

(Title) ANGELO GERMINARO(File No.) 168-72*b6
b7C

1. 1 football pool ticker #125697 10/28/63 dmj
Sent to BU 10/28/63 dmj
2. 2 football pool tickets #342204 and 342205 10/28/63 dmj
Sent to BU 10/28/63 dmj
3. Surveillance Log at [redacted] 10/31/63 dmj
4. Surveillance log at [redacted] 11/5 11/26/63
5. Four football parlay cards 12/27/63
6. 1 neg. & 4 photos of Angelo Germinaro 1/2/64
7. 1 neg. & 3 photos of [redacted] 1/2/64 & 2/18/64
8. 2 photos of Angelo Germinaro 2/18/64
9. Football pool ticket # 4256371 2/18/64
10. Football pool ticket # 425606 - played 2/18/64
11. Football pool ticket # 425608 - played 2/18/64
12. 2 photos of [redacted] 2/19/64

Disposition:

168-72-1A

SEARCHED	INDEXED
SERIALIZED 3	FILED 8
OCT 28 1963	
FBI - MILWAUKEE	

File No. 168-72

Date Received 10-22-63

From Surveillance Log
(Name of Contributor)

By

To Be Returned

Yes ☐

No ☒

Description:

Log - list of

driving '63 Olds Cpe;
'64 Wisc. reg. 168-146.

b6
b7C

①

October 22, 1963

b6
b7C

9¹⁰ PM

Commenced surveillance vicinity of Uptown Bowling Alley, 15th St. and Junction Ave, Racine, Wisc.

10⁰⁵ PM -

[redacted] out of Uptown Bowling Alley and entered Olds coupe, bearing 1964 Wisc. reg #J68-146 and departed area.

[redacted] proceeded S on Junction Ave, to 16th St. - turned R + W to Taylor Ave. - turned L + S on Taylor Ave. to Meachum Rd. - turned L + to Kenosha, Wisc. via 22nd Ave which is continuation of Meachum Rd.

10²⁵ PM -

Stopped across street from Nick's, which is [redacted] on corner of 22nd Ave. and 5th St - 5701 - 22nd Ave.

[redacted] parked on 22nd Ave, across from 5706 - 22nd Ave. - [redacted] into Nick's and back out immediately

10²⁶ PM -

[redacted] out to J68-146 and proceeded

②

10/22/63

b6
b7c

on 22nd Ave to 60th St - turned
L & E on 60th St. to 14th Ave, turned
R & S on 14th Ave. and parked across
10²⁷ PM the street from [redacted]
across street and to door of house at
[redacted] conversed with unknown
male in doorway at [redacted]

10²⁸ PM. [redacted] back to 568-146 and continued
S on 14th Ave. to 63rd St. - L & E on 63rd
St., parking on S side 63rd St., across
from "The Viaduct Club"; 1310 - 63rd St. -

10³¹ PM - [redacted] across street at 63rd St. and
into alley way E of "The Viaduct Club" and
next to railway embankment.

10³⁵ PM - [redacted] out of "The Viaduct Club"; into
568-146, made a U turn on 63rd St. and
proceeded W on 63rd St. - turned R and
N on 30th Ave., continuing N to 60th St.,
turned L & W on 60th St., continuing on
60th St. to 33rd Ave, turned R & N on 33rd
Ave. - continued to 5900 block of 33rd Ave.

③

10/22/63

b6
b7c

10⁴³PM - [redacted] out of car and across 33rd Ave., to home on W side of street. Apparently in ⁸ wrong area as he made comment "5/00" & came back across 33rd Ave. & into 168-146. - Continued on 33rd Ave. to [redacted]

10⁴⁵PM - [redacted] out of 168-146 and across 33rd Ave & up to front door, which was on front of house with just the storm door closed & the inner main door open.

[redacted] conversed with unknown male in doorway for approx one minute.

[redacted] back to car on 33rd Ave, gave something to unknown occupant of car parked in area near [redacted]

& [redacted] then went back to house at [redacted] staying approx one minute.

10⁴⁸PM - [redacted] back into 168-146 proceeded N on 33rd Ave. turned R & E on 56th St., continued to 30th Ave. turned L & E on 52nd St. continuing E to 6th Ave. turned R & S on 6th Ave. to 55th St. turned L & E on 55th St.

(4)

10/22/63

to 5th Ave., turned R + S on 5th Ave.
to 57th St., turned L + E on 57th St. To
parking area for AMC employees, made
a turn about on 57th St. & parked near
AMC plant on N side of 57th St.

b6
b7C

10⁵⁷ PM - [redacted] moving around inside J68-146,
as if putting on or taking off a jacket.
[redacted] then departed J68-146, locked doors
and headed W on 57th St. towards AMC
gate.

11¹⁵ PM - Surveillance of [redacted] and J68-146
discontinued.

SA

F. B. I

File No. 168-72-1A(1)

Date Received 10-23-63

From

By

To Be Returned Yes ☐
No ☒

Description:

(1) football pool ticket
125697 received from
 @ Racine
Wisc.

b6
b7C
b7D

b6
b7C

DOC LAB NOTE

ENVELOPE

EMPTY

File No. 168-72-1A2Date Received 10/23/63From By To Be Returned Yes ☐
No ☒

Description:

(2) football pool tickets,
#s 342204 and 342205
rec'd from and
who were rec'd by
from

b6
b7C
b7Db6
b7Cb6
b7C
b7D

DOC LAB NOTE

ENVELOPE

EMPTY

Date Received 10/29/63

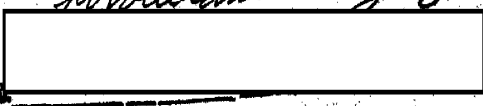
From Surveillance
(Name of contributor)

By 

(Name of Special Agent)

To Be Returned Yes ()
No ☒

Description: Surveillance Log 8

File No. 

168-72-1A(3)

b6
b7C

10/29/63

Record of surveillance maintained
at [redacted] on
10/29/63, by SA [redacted]

6³⁰ 7²⁵ An elderly man and woman
observed sitting in front room
of [redacted]

7²⁵ 1 male person entered house
alone by front door

7²⁵ 2 persons of undetermined sex
entered front door of home

7³⁰ 7⁴⁰ No activity observed

7⁴⁰ 2 females enter house, one
carrying large brown patcher or
brief case

10:15 7⁴⁰ 7⁵⁷ No activity observed.

7⁵⁷ White female of undetermined
age, somewhere between 1959 and
1961 pulled into driveway, ^{drove} opened
trunk furnished with small patcher or
brief case and then disappeared

(2)

along side the house. Person
who was male then returned
to the car within 2 minutes in 7:59
and drove away proceeding
north on 33rd, & east on
52nd St.

Date Received 11/5/67

From Observation
(Name of contributor)

By [Redacted]
(Name of Special Agent)

To Be Returned Yes ()
No ()

Description: Surveillance log
[Redacted]

File No. 168-72-1A(4)

302

b6
b7C

302

Surveillance log

11/5/63

b6
b7C

On 11/5/63 the following surveillance
was conducted at the home of [redacted]

Surveillance was begun at 3:45 P.M.

3:45 PM - 7:41 PM

No observable activity

7:41 PM - 7:45 PM

1958-59, Brown Ford

Sedan, WIS 13 LIC B17320

appeared at [redacted]

[redacted] Driver appeared to
be carrying a small package
in his right hand. He went
first to the right side door of
the house and then to the front
where he was met by a single
male. Subj then left in
his Brown Ford.

7:45 - 8:10

No observable activity.

8:10 PM

Single male left house

8:10 PM - 8:45

No observable activity.

File No. 168-72-1A(5)

Date Received _____

From Chicago
(Name of Contributor)

(Address of Contributor)

By mail
(Name of Special Agent)

To Be Returned Yes ☐
No ☒

Description:

2 each football parlay
cards entitled Goal
Post and College printed
by

b6
b7C

COLLEGE

3 Teams 6 for 1
4 Teams 11 for 1
5 Teams 16 for 1
6 Teams 30 for 1
7 Teams 45 for 1
8 Teams 65 for 1
9 Teams 90 for 1
10 Teams 150 for 1



Consolation:

9 out of 10.... 20 for 1

ALL TEAMS MUST WIN — TIES LOSE

Games must be played on date of card

This card to be used as news matter
only, and as a trade stimulator.

NOT TO BE SOLD

No 22959

No 22959

Name _____

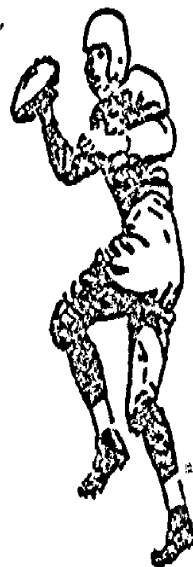
Number of Teams Selected _____

Amt. _____ Agent _____

COLLEGE

COLLEGE

3 Teams 6 for 1
4 Teams 11 for 1
5 Teams 16 for 1
6 Teams 30 for 1
7 Teams 45 for 1
8 Teams 65 for 1
9 Teams 90 for 1
10 Teams 150 for 1



Consolation:

9 out of 10.... 20 for 1

ALL TEAMS MUST WIN — TIES LOSE

Games must be played on date of card

This card to be used as news matter
only, and as a trade stimulator.

NOT TO BE SOLD

No 22957

No 22957

Name _____

Number of Teams Selected _____

Amt. _____ Agent _____

COLLEGE

SATURDAY, NOVEMBER 10, 1962

1	NAVY	-1	2	SYRACUSE	-1
8	ILLINOIS	-1	4	MICHIGAN	-1
5	N'RTHWEST'RN	-1	6	WISCONSIN	-1
7	SO. METHODIST		8	TEXAS A & M	+3
9	NOTRE DAME		10	PITTSBURGH	+3
11	MICH. STATE		12	PURDUE	+6
13	PRINCETON		14	HARVARD	+6
15	VIRGINIA TECH		16	WAKE FOREST	+6
17	DUKE		18	MARYLAND	+6
19	S. CAROLINA		20	N. C. STATE	+6
21	N. CAROLINA		22	VIRGINIA	+6
23	CORNELL		24	BROWN	+7
25	TEXAS		26	BAYLOR	+7
27	MINNESOTA		28	IOWA	+7
29	KANSAS		30	NEBRASKA	+8
31	U. C. L. A.		32	AIR F. ACAD.	+9
33	OKLAHOMA		34	IOWA STATE	+10
35	AUBURN		36	MISS. STATE	+10
37	FLORIDA		38	GEORGIA	+12
39	ARKANSAS		40	RICE	+13
41	PENN STATE		42	WEST VIRGINIA	+13
43	ALABAMA		44	MIAMI (FLA.)	+13
45	LA. STATE		46	TEX. CHRISTIAN	+13
47	WASHINGTON		48	CALIFORNIA	+13
49	SOUTHERN CAL.		50	STANFORD	+13
51	KENTUCKY		52	VANDERBILT	+14
53	OREGON		54	WASH. STATE	+14
55	GEORGIA TECH.		56	FLORIDA STATE	+14
57	OHIO STATE		58	INDIANA	+16
59	TENNESSEE		60	TULANE	+20

Any game played prior to above date not considered

1	2	3	4	5	6	7	8	9	10
11	12	13	14	15	16	17	18	19	20
21	22	23	24	25	26	27	28	29	30
31	32	33	34	35	36	37	38	39	40
41	42	43	44	45	46	47	48	49	50
51	52	53	54	55	56	57	58	59	60

SATURDAY, NOVEMBER 10, 1962

SATURDAY, NOVEMBER 10, 1962

1	NAVY	-1	2	SYRACUSE	-1
8	ILLINOIS	-1	4	MICHIGAN	-1
5	N'RTHWEST'RN	-1	6	WISCONSIN	-1
7	SO. METHODIST		8	TEXAS A & M	+3
9	NOTRE DAME		10	PITTSBURGH	+3
11	MICH. STATE		12	PURDUE	+6
13	PRINCETON		14	HARVARD	+6
15	VIRGINIA TECH		16	WAKE FOREST	+6
17	DUKE		18	MARYLAND	+6
19	S. CAROLINA		20	N. C. STATE	+6
21	N. CAROLINA		22	VIRGINIA	+6
23	CORNELL		24	BROWN	+7
25	TEXAS		26	BAYLOR	+7
27	MINNESOTA		28	IOWA	+7
29	KANSAS		30	NEBRASKA	+8
31	U. C. L. A.		32	AIR F. ACAD.	+9
33	OKLAHOMA		34	IOWA STATE	+10
35	AUBURN		36	MISS. STATE	+10
37	FLORIDA		38	GEORGIA	+12
39	ARKANSAS		40	RICE	+13
41	PENN STATE		42	WEST VIRGINIA	+13
43	ALABAMA		44	MIAMI (FLA.)	+13
45	LA. STATE		46	TEX. CHRISTIAN	+13
47	WASHINGTON		48	CALIFORNIA	+13
49	SOUTHERN CAL.		50	STANFORD	+13
51	KENTUCKY		52	VANDERBILT	+14
53	OREGON		54	WASH. STATE	+14
55	GEORGIA TECH.		56	FLORIDA STATE	+14
57	OHIO STATE		58	INDIANA	+16
59	TENNESSEE		60	TULANE	+20

Any game played prior to above date not considered

1	2	3	4	5	6	7	8	9	10
11	12	13	14	15	16	17	18	19	20
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31	32	33	34	35	36	37	38	39	40
41	42	43	44	45	46	47	48	49	50
51	52	53	54	55	56	57	58	59	60

SATURDAY, NOVEMBER 10, 1962

GOAL POST

3 TEAMS SCORE.....	6 POINTS
4 TEAMS SCORE.....	11 POINTS
5 TEAMS SCORE.....	16 POINTS
6 TEAMS SCORE.....	26 POINTS
7 TEAMS SCORE.....	36 POINTS
8 TEAMS SCORE.....	61 POINTS
10 TEAMS SCORE.....	101 POINTS
9 TEAMS OUT OF 10	16 to 1

ALL TEAMS MUST WIN — TIES LOSE

Games must be played on date of card
This card to be used as news matter
only, and as a trade stimulator.
NOT TO BE SOLD

No 58697

No 58697

Name_____

Number of Teams Selected_____

Amt._____Agent_____

GOAL POST

GOAL POST

3 TEAMS SCORE.....	6 POINTS
4 TEAMS SCORE.....	11 POINTS
5 TEAMS SCORE.....	16 POINTS
6 TEAMS SCORE.....	26 POINTS
7 TEAMS SCORE.....	36 POINTS
8 TEAMS SCORE.....	61 POINTS
10 TEAMS SCORE.....	101 POINTS
9 TEAMS OUT OF 10	16 to 1

ALL TEAMS MUST WIN — TIES LOSE

Games must be played on date of card
This card to be used as news matter
only, and as a trade stimulator.
NOT TO BE SOLD

No 58691

No 58691

Name_____

Number of Teams Selected_____

Amt._____Agent_____

GOAL POST

SATURDAY, NOVEMBER 10, 1962

1	NAVY	-1	2	SYRACUSE	-1
3	ILLINOIS	-1	4	MICHIGAN	-1
5	N'RTHWEST'RN	-1	6	WISCONSIN	-1
7	SO. METHODIST	-1	8	TEXAS A & M	-1
9	NOTRE DAME		10	PITTSBURGH	+8
11	PRINCETON		12	HARVARD	+6
13	MICH. STATE		14	PURDUE	+7
15	DUKE		16	MARYLAND	+7
17	S. CAROLINA		18	N. C. STATE	+7
19	MINNESOTA		20	IOWA	+7
21	TEXAS		22	BAYLOR	+8
23	KANSAS		24	NEBRASKA	+9
25	U. C. L. A.		26	AIR F. ACAD.	+10
27	AUBURN		28	MISS. STATE	+10
29	OKLAHOMA		30	IOWA STATE	+12
31	ARKANSAS		32	RICE	+13
33	SOUTHERN CAL.		34	STANFORD	+13
35	LA. STATE		36	TEX. CHRISTIAN	+13
37	ALABAMA		38	MIAMI (FLA.)	+14
39	GEORGIA TECH.		40	FLORIDA STATE	+14
41	KENTUCKY		42	VANDERBILT	+14
43	OHIO STATE		44	INDIANA	+14
45	TENNESSEE		46	TULANE	+20

SUNDAY, NOVEMBER 11, 1962

47	ST. LOUIS		48	PITTSBURGH	+4
49	CLEVELAND		50	WASHINGTON	+6
51	BALTIMORE		52	LOS ANGELES	+6
53	NEW YORK		54	DALLAS	+6
55	LIONS		56	SAN FRAN.	+7
57	BEARS		58	MINNESOTA	+7
59	GREENBAY		60	PHILADELPHIA	+14

1	2	3	4	5	6	7	8	9	10
11	12	13	14	15	16	17	18	19	20
21	22	23	24	25	26	27	28	29	30
31	32	33	34	35	36	37	38	39	40
41	42	43	44	45	46	47	48	49	50
51	52	53	54	55	56	57	58	59	60

SATURDAY, NOVEMBER 10, 1962

SATURDAY, NOVEMBER 10, 1962

1	NAVY	-1	2	SYRACUSE	-1
3	ILLINOIS	-1	4	MICHIGAN	-1
5	N'RTHWEST'RN	-1	6	WISCONSIN	-1
7	SO. METHODIST	-1	8	TEXAS A & M	-1
9	NOTRE DAME		10	PITTSBURGH	+8
11	PRINCETON		12	HARVARD	+6
13	MICH. STATE		14	PURDUE	+7
15	DUKE		16	MARYLAND	+7
17	S. CAROLINA		18	N. C. STATE	+7
19	MINNESOTA		20	IOWA	+7
21	TEXAS		22	BAYLOR	+8
23	KANSAS		24	NEBRASKA	+9
25	U. C. L. A.		26	AIR F. ACAD.	+10
27	AUBURN		28	MISS. STATE	+10
29	OKLAHOMA		30	IOWA STATE	+12
31	ARKANSAS		32	RICE	+13
33	SOUTHERN CAL.		34	STANFORD	+13
35	LA. STATE		36	TEX. CHRISTIAN	+13
37	ALABAMA		38	MIAMI (FLA.)	+14
39	GEORGIA TECH.		40	FLORIDA STATE	+14
41	KENTUCKY		42	VANDERBILT	+14
43	OHIO STATE		44	INDIANA	+14
45	TENNESSEE		46	TULANE	+20

SUNDAY, NOVEMBER 11, 1962

47	ST. LOUIS		48	PITTSBURGH	+4
49	CLEVELAND		50	WASHINGTON	+6
51	BALTIMORE		52	LOS ANGELES	+6
53	NEW YORK		54	DALLAS	+6
55	LIONS		56	SAN FRAN.	+7
57	BEARS		58	MINNESOTA	+7
59	GREENBAY		60	PHILADELPHIA	+14

1	2	3	4	5	6	7	8	9	10
11	12	13	14	15	16	17	18	19	20
21	22	23	24	25	26	27	28	29	30
31	32	33	34	35	36	37	38	39	40
41	42	43	44	45	46	47	48	49	50
51	52	53	54	55	56	57	58	59	60

SATURDAY, NOVEMBER 10, 1962

File No. 168-72-1A(6)Date Received 12/13/63From Kenosha Sheriff Dept.
(Name of Contributor)Kenosha, WisBy 

To Be Returned

Yes ☐No ☒

Description:

(1) Negative of Angelo G. ...
with 2 copies

b6
b7C



168-72-1A(6)

**DOCUMENT (S) CANNOT
BE SCANNED**

DESCRIPTION:

PHOTO NEGATIVES

DocLab Note

File No. 168-72-1A(7)Date Received 10-23-63From Naime P.D.
(Name of Contributor)

By

To Be Returned

Yes ☐No ☒

Description:

(1) Negative (3) photos of

b6
b7C

168-72-1A (7)

**DOCUMENT (S) CANNOT
BE SCANNED**

DESCRIPTION:

PHOTO NEGATIVES

DocLab Note

File No. 168-72-1A(8)

Date Received 10/30/63

From FBI - Ident. Div.
(Name of Contributor)

By

To Be Returned

Yes ☐

No ☒

Description:

(2) Photos Angelo Perminari

b6
b7C

Angelo Germinaro

FBI #599 443 D

Photo rec'd 11-27-59

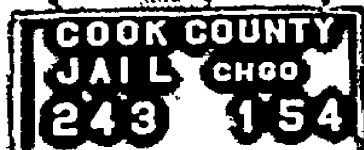
COPY

Please

withh
t of pl
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available)

waiting f
n this spac
bmit photo



Since neither fingerprints nor an identifying number which is indexed in our files accompanied your request, FBI cannot guarantee in any manner that this material concerns the individual in whom you are interested;

168-72-1A(P)

File No. 168-72-1A(9)Date Received 10-30-63From

(Name of Contributor)

PCIBy

To be Returned

Yes ☐No ☒

Description:

(1) football pool ticket
#256371 made
available

~~(1) football pool ticket~~
~~#125606 - played~~
~~(1) football pool ticket~~
~~#125608 - played~~

b6
b7C
b7Db6
b7Cb6
b7C
b7D

November 2 & 3, 1963 — TIES LOSE

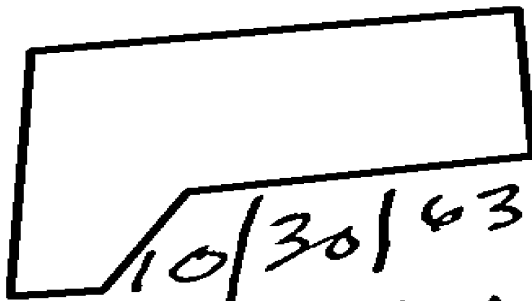
1 WISCONSIN —1	2 MICHIGAN ST. —	1
3 Notre Dame —1	4 NAVY —	1
5 NEBRASKA —1	6 MISSOURI —	1
7 SYRACUSE —1	8 PITTSBURGH —	1
9 KENTUCKY —1	10 MIAMI (Fla.) —	1
11 OREGON ST.	12 STANFORD	+ 3
13 BAYLOR	14 T. C. U.	+ 3
15 ILLINOIS	16 PURDUE	+ 3
17 ARMY	18 AIR FORCE	+ 3
19 DARTMOUTH	20 YALE	+ 3
21 NO. CAROLINA	22 GEORGIA	+ 3
23 MISSISSIPPI	24 L. S. U.	+ 4
25 AUBURN	26 FLORIDA	+ 5
27 U. C. L. A.	28 CALIFORNIA	+ 6
29 PENN STATE	30 MARYLAND	+ 6
31 SO. CALIF.	32 WASHINGTON	+ 7
33 OHIO STATE	34 IOWA	+ 7
35 Northwestern	36 MICHIGAN	+ 7
37 West Virginia	38 GEO. WASH.	+ 7
39 VIRG. TECH.	40 RICHMOND	+ 8
41 MINNESOTA	42 INDIANA	+ 8
43 SO. CAROLINA	44 TULANE	+10
45 TEXAS	46 S. M. U.	+13

(PROFESSIONAL FOOTBALL GAMES)

47 CHGO. BEARS	48 BALT. COLTS	+ 3
49 N. Y. GIANTS	50 St. L. Cardinals	+ 4
51 DET. LIONS	52 FRISCO 49ers	+ 4
53 MINN. Vikings	54 L. A. RAMS	+ 6
55 Dallas Cowboys	56 W. REDSKINS	+ 7
57 CLEV. BROWNS	58 PHIL. EAGLES	+10
59 G. B. PACKERS	60 PITTS. Steelers	+10

1	2	3	4	5	6	7	8	9	10
11	12	13	14	15	16	17	18	19	20
21	22	23	24	25	26	27	28	29	30
31	32	33	34	35	36	37	38	39	40
41	42	43	44	45	46	47	48	49	50
51	52	53	54	55	56	57	58	59	60

November 2 & 3, 1963 — TIES LOSE



gave

10/30/63

440 PM

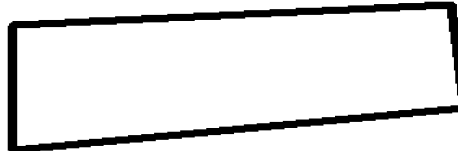
S

b6
b7C

3	—	6
4	—	11
5	—	16
6	—	30
7	—	40
8	—	60
10	—	100
9/10	—	16

Nº 256371

Rec'd from



10/30/63

440 PM

b6
b7C
b7D

Nº 256371

S

File No. 168-72-1A(10)

Date Received 10-30-63

From
(Name of Contributor)

PC1

By

To Be Returned Yes ☐
No ☒

Description:

*Soccer pool Ticket
425606 - played*

b6
b7C
b7D

b6
b7C

12 30 6
S

8	—	6
11	—	11
16	—	16
30	—	30
40	—	40
60	—	60
100	—	100
9/10	—	16

Nº 425606

125696

October 26 & 27, 1963 — TIES LOSE

1 No. Car. State —1	2 DUKE — 1
3 KENTUCKY —1	4 GEORGIA — 1
5 RUTGERS —1	6 Pennsylvania — 1
7 NAVY ✓	8 PITTSBURGH + 3
9 HARVARD	10 DARTMOUTH + 3
11 YALE	12 COLGATE + 3
13 NO. CAROLINA	14 SO. CAROLINA + 6
15 Northwestern	16 MICHIGAN ST. + 6
17 PURDUE	18 IOWA + 6
19 BAYLOR	20 TEXAS A. & M. + 6
21 OREGON	22 WASHINGTON + 6
23 MISSOURI	24 IOWA STATE + 6
25 SYRACUSE	26 OREGON ST. + 7
27 FLORIDA	28 L. S. U. + 7
29 MINNESOTA	30 MICHIGAN + 7
31 AIR FORCE	32 BOSTON COL. + 7
33 WISCONSIN	34 OHIO STATE + 9
35 PRINCETON	36 CORNELL + 12
37 S. M. U.	38 TEXAS TECH + 13
39 ARMY	40 WASH. STATE + 14
41 SO. CALIF.	42 CALIFORNIA + 14
43 NOTRE DAME	44 STANFORD + 14
45 TEXAS	46 RICE + 14

(PROFESSIONAL FOOTBALL GAMES)

47 Frisco 49ers —1	48 L. A. RAMS — 1
49 DET. LIONS —	50 MINN. Vikings + 3
51 CLEV. BROWNS	52 N. Y. GIANTS + 6
53 St. L. Cardinals	54 W. REDSKINS + 6
55 PITTS. Steelers	56 Dallas Cowboys + 7
57 G. B. PACKERS	58 BALT. COLTS + 7
59 CHGO. BEARS	60 PHIL. EAGLES + 14

File No. 168-72-1A(11)

Date Received 10-30-63

From

(Name of Contributor)

PC-L

(Address of Contributor)

By

To be returned ☐ Yes ☒ No

Description:

*Loveball goal ticket
425608 - played*

b6
b7C
b7D

b6
b7C

H:408 M.

10-50-68S

3	—	6
4	—	11
5	—	16
6	—	30
7	—	40
8	—	60
10	—	100
97	10	16

Nº 425608

October 26 & 27, 1963 — TIES LOSE

1 No. Car. State —1	2 DUKE — 1
3 KENTUCKY —1	4 GEORGIA — 1
5 RUTGERS —1	6 Pennsylvania — 1
7 NAVY	8 PITTSBURGH + 3
9 HARVARD	10 DARTMOUTH + 3
11 YALE	12 COLGATE + 3
13 NO. CAROLINA	14 SO. CAROLINA + 6
15 Northwestern	16 MICHIGAN ST. + 6
17 PURDUE	18 IOWA + 6
19 BAYLOR	20 TEXAS A. & M. + 6
21 OREGON	22 WASHINGTON + 6
23 MISSOURI	24 IOWA STATE + 6
25 SYRACUSE	26 OREGON ST. + 7
27 FLORIDA	28 L. S. U. + 7
29 MINNESOTA	30 MICHIGAN + 7
31 AIR FORCE	32 BOSTON COL. + 7
33 WISCONSIN	34 OHIO STATE + 9
35 PRINCETON	36 CORNELL +12
37 S. M. U.	38 TEXAS TECH +13
39 ARMY	40 WASH. STATE +14
41 SO. CALIF.	42 CALIFORNIA +14
43 NOTRE DAME	44 STANFORD +14
45 TEXAS — <i>W</i>	46 RICE +14

(PROFESSIONAL FOOTBALL GAMES)

47 Frisco 49ers —1	48 L. A. RAMS — 1
49 DET. LIONS	50 MINN. Vikings + 3
51 CLEV. BROWNS	52 N. Y. GIANTS + 6
53 St. L. Cardinals	54 W. REDSKINS + 6
55 PITTS. Steelers	56 Dallas Cowboys + 7
57 G. B. PACKERS	58 BALT. COLTS + 7
59 CHGO. BEARS	60 PHIL. EAGLES +14

File No. 168-72-1A(12)

Date Received 10-15-63

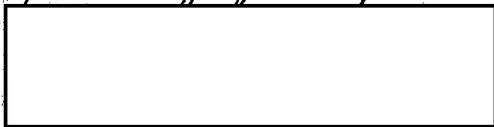
From Baine P.D.
(Name of Contributor)

By 

To Be Returned Yes ☐
No ☒

Description:

(2) Photographs of



with negative.

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168-72-1A(12)

168-72-1A(12)

ting satisfactory for remainder.

10
VA

<div style="text-align: center;"> <div style="border: 1px solid black; width: 10px; height: 10px; margin: 0 auto;"></div> </div>	
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Q 168-72-1

Handwritten signature: *gr*
Handwritten initials: *SS*
Handwritten initials: *SS*

Review ref

b6
b7C

DIRECTOR, FBI
ATTN: FBI LABORATORY

10-29-63

SAC, MILWAUKEE (168-72) (P)

ANGELO GERMINARO
ITWP
OO: MILWAUKEE

Enclosed are three football pool tickets currently available in the Kenosha, Racine, Wisconsin area and are identified by a capitol S in the upper right-hand corner. Enclosed is a complete football pool ticket, number 125697 and tickets number 342204 and 342205 which contain only the upper portion of the ticket available, and these tickets were [REDACTED]

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It is requested that you search your files relative to these tickets for possible source and any known distributors in the Racine or Milwaukee area.

The enclosed tickets may be retained for the laboratory files.

2 - Bureau (Encl. 3)
① - Milwaukee (168-72)
KTB:cef
(3)

ef
K

168-72-2

UNITED STATES GOVERNMENT

Memorandum

TO : SAC MILWAUKEE [REDACTED]

DATE: 10-25-63

b7D

FROM : SA [REDACTED]

☐ CI☐ SI☒ PCI☐ PSIb6
b7C
b7D

SUBJECT: [REDACTED]

PCI

Dates of Contact		
10-9, 10-10, 10-15, 10-23, 10-24-63		
Titles and File #s on which contacted		
ANGELO GERMINARO, ITWP	168-72	[REDACTED]
IGA	162-1	[REDACTED]
Purpose and results of contact		
<input type="checkbox"/> NEGATIVE <input checked="" type="checkbox"/> POSITIVE		
<p>On 10-9-63 PCI advised that [REDACTED] has a true name of [REDACTED] and he lives at [REDACTED]</p> <p>PCI stated that [REDACTED] had received 40 football pool tickets from ANGELO GERMINARO in Kenosha, Wisconsin, and that [REDACTED] they would have to be turned over to [REDACTED] on Thursday, October 10, 1963 after they had completed work at [REDACTED]</p> <p>On 10-10-63 [REDACTED] and stated that [REDACTED] had 50 tickets in his possession and they were contained in an [REDACTED] envelope. Informant took</p>		
<input checked="" type="checkbox"/> Informant certified that he has furnished all information obtained by him since last contact.	Rating Good	Coverage CIP and gambling
Personal Data		

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b7C
b7D

b7D

b6
b7C
 1 - [REDACTED]
 ① - 168-72
 1 - 162-1

1 - Kenosha RA KTB:cef (4)

168-72-3

SEARCHED	INDEXED
SERIALIZED	FILED
OCT 28 1963	
FBI - MILWAUKEE	

[redacted]

b7D

[redacted]

b6
b7C
b7D

[redacted] These tickets were entitled "Special Prediction" and cover college and professional football games for Saturday and Sunday, 10-12 and 10-13-63.

PCI furnished ticket number 20433 to writer and this was obtained on 10-11-63.

Informant also stated that a man known only to him as [redacted] (LNU) who has just recently started to work for the Racine Private Police at Twin Disc Clutch, Racine, Wisconsin, is a well-known horse player and his wife. PCI stated that at one time this individual and his wife booked themselves and have on occasions placed bets with [redacted]

b6
b7C

On 10-15-63 informant stated that he believes that a party who is unknown to him at this time, has a large book going in the Racine area. This unknown subject headquarters out of Demet and Velenti's Bar in Racine, and this individual is supposed to have a ledger-type book which he keeps the names of all people who bet with him. Informant stated he will attempt to obtain the name of the unknown individual.

On 10-23-63 PCI was contacted and furnished a football pool ticket which is identified with a capitol letter S in the upper right hand corner and contained serial number 125697 with the same number on lower portion, which is the stub which contains numbers that match up with the upper portion and is turned in with the monies to the individual who is handling these tickets. PCI stated that he had received this football pool ticket from [redacted] and that [redacted] obtained the tickets he had from ANGELO GERMINARO.

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PCI stated that [redacted] GERMINARO gives the tickets to [redacted] either at "The Office" restaurant prior to [redacted] or personally delivers available football pool tickets to [redacted] at the [redacted]

[redacted]

b7D

On 10-23-63 PCI also made available football pool tickets identifiable with tickets obtained from [redacted] but PCI stated he had also received tickets number 342205 and 342204 from [redacted] who is employed as [redacted]

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On 10-22-63 PCI met with writer at the Uptown Bowling Alley, Racine, Wisconsin, and identified the current vehicle operated by [redacted] This car, a 1963 Oldsmobile, F-85, bearing 1964 Wisconsin registration J68-146 registered to [redacted] at [redacted]

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PCI [redacted] and made available the location where [redacted] picks up football pool tickets. These tickets were obtained from a person by the name of [redacted] made available ticket number 125697 which was obtained from PCI on 10-23-63 (surveillance log maintained of contacts made by [redacted] on 10-22-63.)

On 10-24-63 PCI telephonically advised that [redacted] would be bowling at the J & W Bowling Alley, Main Street, Racine, Wisconsin, between the hours of 7:00 to 9:30 P.M. and during this time, [redacted] has made arrangements for receipt of monies and pool stubs which he in turn turns over to an unknown individual in Kenosha.

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UNITED STATES GOVERNMENT

*Memorandum*TO : SAC **Milwaukee** DATE: **10/28/63**

b7D

FROM : SA **JOHN H. GASSAWAY**☒ CI☐ SI☐ PCI☐ PSISUBJECT:

Dates of Contact 10/22/63		
Titles and File #s on which contacted <i>0 168-172</i> ANGELO GERMINARO, ITWP 168-new		
Purpose and results of contact		
<input type="checkbox"/> NEGATIVE <input type="checkbox"/> POSITIVE		
<p>On 10/22/63, informant was shown a football pool card called "Special Predictions." He said that this appears to be the type of card printed by a company at Wacker and Lake Drive in Chicago.</p>		
<input checked="" type="checkbox"/> Informant certified that he has furnished all information obtained by him since last contact.	Rating Excellent	Coverage Gambling
Personal Data.		<div style="text-align: right;"><i>168-72-4</i></div> <div style="border: 1px solid black; padding: 5px; width: fit-content;"> SEARCHED <i>RB</i> INDEX <i>ru</i> SERIALIZED <i>ru</i> FILED <i>ru</i> OCT 28 1963 </div> <div style="border: 1px solid black; width: 100px; height: 30px; margin-top: 5px;"></div>

1-168-new
JHG:bs
(2)

b6
b7C

11/4/63

AIRTEL

REGULAR MAIL

TO: SAC, CHICAGO
FROM: SAC, MILWAUKEE (168-72) (P)
SUBJECT: ANGELO GERMINARO, aka
"Angle"
ITWP
OO: MILWAUKEE

Enclosed for Chicago are Photostatic copies of two separate parlay cards of the type that subject has been distributing in the Kenosha and Racine, Wisconsin areas.

On 10/16/63 PCI [redacted] advised that Subject was the source of football parlay cards presently available in the Kenosha and Racine, Wis. areas. He stated that GERMINARO has these parlay cards by Tuesday morning and distribution is usually made during the day on Tuesday and also on Tuesday evenings.

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On 10/29/63 PCI [redacted] advised Bureau Agents that GERMINARO had furnished approximately 100 football parlay cards to [redacted] who is employed as a [redacted]

b6
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On 10/22/63 [redacted] advised SA JOHN H. GASSAWAY that the parlay cards being distributed by GERMINARO

b7D

2 - Chicago
③ - Milwaukee (2 - 168-72)
(1 - 166-28)

KTB/lmp

(5) *lmp*

K

168-72-5

MI 168-72

resemble those that have formerly been obtained from the Great Lakes Exchange Building, 180 North Wacker Drive, Chicago, Illinois.

On 10/21/63 subject's car, a 1962 Ford, tan bearing 1963 Illinois license FR 7693 was observed parked in front of "Poodles, Inc.," 60th and 22nd Avenue, Kenosha, Wisconsin. This business is operated by [redacted] and [redacted] is a close associate of subject. [redacted] currently is the subject of Milwaukee file 166-28. On the above date SA [redacted] conducted a surveillance of GERMINARO's car and observed [redacted] drive GERMINARO's car to [redacted] home. [redacted] Shortly thereafter [redacted] and GERMINARO arrived in [redacted] car, a 1962 Buick, 4 door, grey, 1964 Wisconsin license G77-364. Subject then drove instant car to [redacted] staying for approximately an hour and then returned to his place of employment, "The Office Restaurant", 518-58th Street, Kenosha, Wisconsin.

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On 10/28/63 GERMINARO and [redacted] were together again and did not return to the Kenosha area until the early evening hours. It is possible that Subject, accompanied by [redacted], drive to the Chicago area on Monday afternoons and pick up the parlay cards for distribution in Kenosha on Tuesdays.

b6
b7C

On 11/1/63 PCI [redacted] advised that he had played a football parlay card in Kenosha where he is employed and showed this ticket to SA [redacted]

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It is apparent that there is considerable coverage of parlay cards in the Kenosha and Racine, Wisconsin area and that Subject is the primary source.

MI 168-72

LEADS

CHICAGO DIVISION

At Chicago, Illinois:

1. Will advise Milwaukee whether a surveillance would be feasible at the Great Lakes Exchange Building, 180 North Wacker Drive, for the purpose of determining if subject is obtaining parlay cards and transferring same to Wisconsin.
2. Will consider conducting surveillance at the above address on Monday and Tuesdays of each week to determine what activity, if any, takes place there and if feasible conduct surveillances of any persons driving vehicles with Wisconsin registration.
3. Will contact appropriate informants to determine the source of the type of parlay cards that are enclosed. It is requested that this matter be given expeditious attention.

MILWAUKEE DIVISION

At Kenosha, Wisconsin:

1. Will continue to conduct surveillances of subject to ascertain the various places of distribution of parlay cards.
2. Will remain in contact with developed sources of information.

UNITED STATES GOVERNMENT

Memorandum

TO : SAC [REDACTED]

DATE: 11/1/63

FROM : SA [REDACTED]

☐ CI ☐ SI

SUBJECT: [REDACTED]

☒ PCI ☐ PSI

PCI

b7D

b6
b7C

b6
b7C
b7D

Dates of Contact 10/30/63		
Titles and File #s on which contacted ANGELO GERMINARO, aka, ITWP 168-72 [REDACTED]		
Purpose and results of contact <input type="checkbox"/> NEGATIVE <input type="checkbox"/> POSITIVE		
<p>Informant advised that [REDACTED] is the individual who lives at [REDACTED] who gave [REDACTED] his football pool tickets on a prior date. Informant stated that [REDACTED] had requested that he [REDACTED] on Tuesday to pick up the tickets. Informant questioned [REDACTED] told him to say that [REDACTED] Informant stated that [REDACTED] is now working days at [REDACTED] and is employed at the [REDACTED]</p>		
<input checked="" type="checkbox"/> Informant certified that he has furnished all information obtained by him since last contact.	Rating Good	Coverage CIP and Gambling
Personal Data		

b6
b7C

b6
b7C
b7D

① - 168-72
KTB/lmp
(2)

168-72-6
in a
★

[redacted]

Informant stated that football pool tickets are coming from Illinois and are picked up at 7:30 Tuesday night by [redacted] and these pool tickets are then available for distribution to approximately 8:30 that same evening from [redacted] residence on [redacted]

b7D

Informant advised that ANGIE GERMINARO delivered a package of approximately 100 football pool tickets to [redacted]

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[redacted] at 9:50 p.m. Tuesday, 10/29/63. Informant stated that [redacted]

[redacted]

b6
b7C
b7D

Informant also furnished football pool tickets identified with a capital S in the upper right hand corner and also bearing numbers 425606 and 425608 which pertained to games he had played on the weekend of 10/26-27/63. Informant also furnished ticket number 256371 for games to be played on the weekend of 11/2 and 3/63 and this ticket was received by informant [redacted]

b6
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Office Memorandum • UNITED STATES GOVERNMENT

TO : SAC [redacted]

FROM : SA William J. Higgins, Jr.

SUBJECT: [redacted] aka

DATE: 10/30/63

☐ CI ☐ SI
☒ PCI ☐ PSI

b7D

b6
b7C
b7D

Dates of Contact

9/24/63; 10/23/63

Titles and File #s on which contacted

Ralph Masaro, aka ITAR 166-28 [redacted]

CIP 92-145 [redacted]

PETER J. ZOCCHI, aka ITWP 168-47 (Higgins)

[redacted] ITWP 168-66 (Higgins)

ANGELO GERMINARO, aka IGA ~~162-67~~ [redacted]

168-72

b6
b7C

Purpose and results of contact

☐ Negative
☒ Positive

On 9/24/63 informant advised that football pool tickets are definitely coming into Kenosha, Wis., and are believed being picked up on Tuesday nights at unknown source in Washington, Ill. "The Office" tavern run by GENE ZOCCHI at 515 5th St., has these pool tickets and there is an office in the rear of the tavern which is being used and has a telephone installed there and some horse bets are also made there. ANGELO GERMINARO hangs out daily at "The Office" and works closely with ZOCCHI in this operation. This has been going on for several weeks and GERMINARO lives in ST. LOUIS, Ill., and has worked in the past as a bartender for ZOCCHI at the latter's old spot at the Vagabond Tavern on 22nd Ave., Kenosha. Informant said that to his knowledge GENE ZOCCHI and [redacted] of Kenosha are not involved in these activities. ZOCCHI would like to, but is afraid of losing his tavern license, or so he claims. ZOCCHI always in the past has had some limited horse bets and worked with [redacted] on sports parlay pool tickets and could slip back into this operation if his tavern business is not paying off.

Informant on 10/23/63 advised that the raid by the Kenosha PD of "The Office" tavern on Friday 10/21/63 was a "goof-up" due to the Police themselves. GENE ZOCCHI observed several members of the PD at his place watching the front entrance even to the extent of parking over and around a parked truck across the street and figured something was coming off. He immediately put all

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☐ Security Informant certified that he had furnished all information obtained by him since last contact.

Personal Data

Rating

Coverage

SEARCHED INDEXED
SERIALIZED FILED

OCT 30 1963

FBI - MILWAUKEE

b6
b7C

1 -
1 -

168-72

Page 2.

his papers and records into a brief case and loaded up with some dirty linen and clothing and walked out of the back of the tavern, north down the alley to his room near the office of [redacted] When he left the tavern he even passed close to a couple of the police officers who didn't pay any attention to him. Result was, when the Police did go in, there wasn't a scrap of paper left behind. Informant added that on 10/22/63 the pool tickets were all back again at "The Office" tavern as though nothing happened.

Informant also advised in regards to the theft of Champion Spark Plug from a trailer on 10/1-2/63 at Chicago, MI case 15-3119, that he has heard nothing regarding this "score" but should any information concerning same come to his attention he will notify the writer.

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UNITED STATES GOVERNMENT

Memorandum

TO : SAC [redacted]

DATE: 11/5/63

FROM : SA [redacted]

☐ CI ☐ SI

SUBJECT: [redacted]
PCI

☒ PCI ☐ PSI

b7D

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b7C

b6
b7C
b7D

Dates of Contact	
10/31 and 11/1/63	
Titles and File #s on which contacted	
ANGELO GERMINARO, aka, ITWP	168-72
IGA	162-1
Purpose and results of contact	
<input type="checkbox"/> NEGATIVE <input checked="" type="checkbox"/> POSITIVE <i>start</i>	
<p>On 10/31/63 informant stated that he was unable to buy and play a football parlay card as requested. He stated he was [redacted] when the attempt was made to purchase the parlay card [redacted]. He was told that this time [redacted] [redacted] so informant gave [redacted] and the ticket was played. Informant also advised that [redacted] plays four and five tickets a week at \$5 apiece.</p> <p>Informant stated that [redacted] is the [redacted] of the tickets. [redacted] He stated that [redacted] on the first and second shifts in the same place and he pays [redacted] the man who comes from a house that is located at [redacted].</p>	
<input type="checkbox"/> Informant certified that he has furnished all information obtained by him since last contact.	Rating
Coverage	
Personal Data	

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b7D

b6
b7C
b7D

① - 168-72
1 - 162-1
1 - Kenosha RA
KTB/lmp
(4)

168-72-8

SEARCHED	INDEXED
SERIALIZED	FILED
NOV 11 1963	
FBI - MILWAUKEE	

[redacted]

b6
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b7D

[redacted]
Informant stated that [redacted]
[redacted]
[redacted] Informant

b6
b7C
b7D

stated that at this time [redacted]
[redacted]

Informant advised that [redacted] is described as a [redacted]
[redacted]

b6
b7C
b7D

On 11/1/63 informant was contacted and advised that he had played a ticket identified by number 256248 containing a Capital S in the upper right hand corner. Informant stated he played this ticket [redacted]
[redacted] as referred to above.

Informant advised that a fellow he described as a [redacted]
[redacted]

b6
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b7D

[redacted] then gives football parlay stubs and money to this unknown male and [redacted] Informant also advised that if [redacted] does not give the stubs and money to the unknown male [redacted] he will have the [redacted]

[redacted] runs into the house and delivers the stubs and money. Informant advised that on [redacted] the fellow who has received the stubs and money [redacted] will then take these items to another point which is unknown at this time by the informant.

Informant advised that he will continue to develop information on the source of these parlay cards and also will continue to play a card as they are available.

UNITED STATES GOVERNMENT

Memorandum

TO : SAC [REDACTED]

DATE: 11/12/63

FROM : SA

SA [REDACTED]

☐ CI

☐ SI

☒ PCI

☐ PSI

SUBJECT:

PCI

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b7D

Dates of Contact

11/8/63

Titles and File #s on which contacted

ANGELO GERMINARO, aka, ITWP

168-72 [REDACTED]

IGA

162-1 [REDACTED]

b6
b7C

Purpose and Results of Contact

☐ NEGATIVE

☒ POSITIVE

Informant stated that he had recently [REDACTED]

bring football pool tickets in from [REDACTED]
anytime he wants to go down and get them. [REDACTED]

[REDACTED] that there was big action in [REDACTED]
and [REDACTED] made the comment about having a big piece
of the action.

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Informant stated that [REDACTED] continues to handle
football pool tickets and [REDACTED] wants his money in by
6:30 p.m. to 9:00 p.m. at the [REDACTED]
[REDACTED]

☒ Informant certified that he has
furnished all information obtained
by him since last contact.

Rating

Same

Coverage

Same

Personal Data

SEARCHED	INDEXED
SERIALIZED 8	FILED 8
NOV 13 1963	
FBI - MILWAUKEE	

1 - 168-72
1 - 162-1
1 - Kenosha RA
KTB/lmp
(4)

168-72-9

[redacted]

b7D

Informant stated that [redacted]

[redacted]

b6
b7C
b7D

[redacted] and at that time he had a quantity of pool tickets on his person. [redacted] he was real scared and had decided to quit pushing the pool tickets.

REPORT
of theFEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C.

To: **FBI, Milwaukee**
Re: **ANGELO GERMINARO**
ITWP

Date: **November 13, 1963**
FBI File No. **168-493**
Lab. No. **D-434794 JD**

Specimens received **10/31/63**

- Q1 Football pool ticket No. 125697 for October 26 & 27, 1963**
Q2 Football pool ticket No. 342204 for October 19 & 20, 1963
Q3 Football pool ticket No. 342205 for October 19 & 20, 1963

Result of examination:

A search of the National Lottery File disclosed no specimen identifiable with Q1 through Q3. Representative photographic portions of these football pool tickets have been added to this file.

Q1 through Q3 are retained.

168-72-10

SEARCHED	INDEXED
SERIALIZED	FILED
NOV 15 1963	
FBI - MILWAUKEE	

[Signature]



**FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C.**

To: **FBI, Milwaukee (168-72)**

Date: **November 13, 1963**

Re: **ANGELO GERMINARO
ITWP
OO: Milwaukee**

J. Edgar Hoover
John Edgar Hoover, Director

FBI File No. **168-493**
Lab. No. **D-434794 JD**

Examination requested by: **Milwaukee**
Reference: **Letter 10/29/63**
Examination requested: **Document**
Remarks:

Enclosures (2) (2 Lab report)

ADMINISTRATIVE PAGE

168-72-11

SEARCHED	INDEXED
SERIALIZED	FILED
NOV 15 1963	
FBI - MILWAUKEE	

[Handwritten initials]

b6
b7C

11/21/63

AIRTEL

REGULAR MAIL

TO : SAC, CHICAGO
FROM : SAC, MILWAUKEE (168-72)-P
SUBJECT : ANGELO GERMINARO, aka
ITWP

OO: Milwaukee

Re Milwaukee airtel to Chicago, 11/4/63.

On 11/19/63 a reliable informant, Kenosha, Wisconsin, advised SA WILLIAM J. HIGGINS, Jr. that the football parlay cards identified by a capital "S" in the upper right hand corner and also bearing the listing of odds as against total teams played on the front are coming from a bar-restaurant located on Grand Avenue north of Hallstead, Chicago, Illinois. This bar is alleged to be syndicate operated and these pool tickets are being picked up by unknown individuals from Waukegan, Illinois and then transported into Kenosha, Wisconsin by American Motor Corporation (AMC) employees who live in Waukegan, Illinois.

Bureau agents have observed a 1957 Ford, bearing 1964 Wisconsin registration B17-320, listed to [redacted] stop at the home of [redacted] and deliver wrapped package resembling the size that would contain football tickets.

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On 11/6/63 [redacted] (Protect Identity) [redacted]

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[redacted] he had 26 football tickets bearing the capital letter "S" in the upper right hand corner. These tickets are the same type of ticket as has been received from various FCIs in Kenosha and Racine, Wisconsin.

2-Chicago (Regular Mail)
3-Milwaukee (168-72) (1-166-28)
KTB:sbt
(5) *[signature]*

[Handwritten signature]

168-72-12

MI 168-72

On 11/6/63 [redacted] was interviewed by SA [redacted] and he had advised that he would cooperate with the FBI in matters pertaining to the interstate aspect of these football tickets. [redacted] stated that a man by the name of [redacted] had approached him at an earlier date and asked him if he would like to handle some pool tickets. [redacted] went along with [redacted] offer and since then has been receiving a hand full of tickets [redacted]

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Informants advise that these pool tickets are available in Kenosha and Racine, Wisconsin each Tuesday evening and that the money has to be back in to the various runners by Thursday or Friday evening.

By communication dated 11/13/63 the FBI Laboratory advised that a search of the National Lottery File disclosed no specimen identifiable with the recently submitted football pool tickets, identified by a capital "S" in the upper right hand corner.

LEADS

CHICAGO DIVISION

At Chicago, Illinois

1. Will attempt to ascertain location of the bar-restaurant on Grand Avenue and determine ownership of this business.
2. Will consider surveillance at this address on Tuesday of each week to determine what activity, if any, takes place and if feasible conduct surveillance of any persons driving vehicles with Wisconsin registration.
3. It is requested that these leads be given expeditious attention due to termination of the football season.

MI 168-72

MILWAUKEE DIVISION

At Kenosha and Racine, Wisconsin

1. Will continue to conduct surveillance of known runners of pool tickets.

2. Will attempt to ascertain the identities of persons bringing the tickets into the AMC, Kenosha, Wisconsin from Waukegan, Illinois.

UNITED STATES GOVERNMENT

Memorandum

TO : SAC [REDACTED]

DATE: 11/27/63

FROM : SA [REDACTED]

☐ CI

☐ SI

☒ PCI

☐ PSI

SUBJECT: [REDACTED]

PCI

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Dates of Contact 11/14/63		
Titles and File #s on which contacted CRIME CONDITIONS IN WISCONSIN 92-255 [REDACTED] ANGELO GERMINARO, ITWP 168-72 [REDACTED]		
Purpose and results of contact <input type="checkbox"/> NEGATIVE <input checked="" type="checkbox"/> POSITIVE Informant advised that the fellow that he had named as [REDACTED] is really [REDACTED] is the real financial backer behind [REDACTED] Informant also stated that there is a big gambling game conducted in Racine, Wisconsin every Friday night and the last game was held over the Highlander. Informant stated that you had to pay \$10 to get into the game and the usual pot was a \$2 limit. This game is being operated by a fellow called [REDACTED] who informant advised, his real name is [REDACTED] Informant sat in on a game held on 11/8/63 and stated that he had to stand in line in order to take his turn to play. There were a dozen or more players in attendance but informant did not know any of these players other than [REDACTED] Informant advised he would obtain the [REDACTED] <input checked="" type="checkbox"/> Informant certified that he has furnished all information obtained by him since last contact. Rating GOOD Coverage SAME Personal Data [REDACTED]		

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1 - 92-255
① - 168-72
KTB/Imp
(3)

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b7C

Handwritten initials and signature.

[REDACTED]

168-72-13

b7D

[REDACTED]

location of the next game and attempt to learn more about the names of the players he had observed on 11/8/63.

Informant also furnished a Photocopy of a football parlay card bearing serial number 186324 identified with a Capital S in the upper right hand corner. Informant stated that this is the type of parlay card that [REDACTED] [REDACTED] has made available to employees of the [REDACTED] [REDACTED]

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UNITED STATES GOVERNMENT

Memorandum

TO : SAC, MILWAUKEE (168-72)

FROM : SAC, CHICAGO (168-147) (P)

SUBJECT: ANGELO GERMINARO, aka
ITWP

DATE: December 9, 1963

Re Milwaukee airtel to Chicago dated 11/21/63.

Referenced report indicates football parley cards identified by a capital "S" in the upper right hand corner are coming from a bar - restaurant located on Grand Avenue north of Halsted Street in Chicago.

Grand Avenue runs east and west and Halsted Street runs north and south. At the point where these two roads intersect Milwaukee Avenue also intersects on a diagonal northwest - southeast direction.

There are several bars, taverns, and restaurants on these streets in an area of one block in each direction from the point of intersection of these streets. There are two establishments, both on north Milwaukee Avenue, which can be classified as the bar - restaurant type establishments. They are:

1. Gran-Mil Tavern, 502 Milwaukee, a two story building of glass and red brick, the ground floor being all glass painted green except for openings for neon beer signs. The second floor is red brick and appears to be vacant or perhaps being used for storage. The building gives the appearance of being in disrepair with some of the glass panes having been broken and boarded up with plywood. This tavern is located at the northwest corner of Grand and Milwaukee.

2. Como Inn, 546 North Milwaukee, located on the southwest corner of Milwaukee and Ohio Street. This is a two story red brick building with a green and white verticle striped metal awning extending over the sidewalk.

2 - Milwaukee
1 - Chicago
LCP:mjs
(3)

168-72-15

SEARCHED	INDEXED
SERIALIZED	FILED
DEC 17 1963	
MILWAUKEE	

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CG 168-147

The ground floor windows are glass brick with every other window being circular and slightly larger than a porthole,

Other establishments in the area are described as follows:

Halsted north of Grand.

1. Peter's Restaurant, 505 North Halsted, three doors north of Grand on the east side of the street. This restaurant advertises its specialty as home cooking.

2. John's Restaurant, 503 North Halsted, two doors north of Grand on the east side of the street. A homemade sign in the window reads "all kinds of sandwiches".

Halsted south of Grand

1. Dan's Tavern and Liquors located at the southwest corner of Halsted and Grand has a wood front painted all white.

2. Jack's Tavern, second door south of Grand on the west side of the street. This tavern has a red brick front.

Grand Avenue east of Halsted.

1. Club Rita, 728 West Grand on the north side of the street. It is decorated with a blue front with black verticle stripes.

2. Fischer's Tavern, 725 West Grand on the south side of Grand has a glass front which has been painted red.

3. Billy's Inn located on the southeast corner of Grand and Milwaukee is on the ground floor of a four-story brown brick building. The wood framing of the tavern front has been painted green.

CG 168-147

It is possible that some or all of these taverns may serve sandwiches and/or other foods at the bar, but no advertising outside indicates this.

On 12/3/63 a surveillance was conducted in the area of these establishments with the most intensive coverage being afforded the two most logical places mentioned above. No auto bearing Wisconsin plates was observed.

It is suggested that Milwaukee recontact the informant who gave the general location of the bar - restaurant in Chicago and from the descriptive data of the establishments in the area attempt to obtain the name and/or exact location of the bar - restaurant supplying the football parley cards.

Surveillances in the Grand Avenue - Halsted Street - Milwaukee Avenue will be discontinued until additional information is obtained from Milwaukee.

UNITED STATES GOVERNMENT

Memorandum

TO : SAC [REDACTED]

DATE: 12/19/63

FROM : SA [REDACTED]

☐ CI ☐ SI
☒ PCI ☐ PSI

SUBJECT: [REDACTED]

PCI

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Dates of Contact

12/5/63

Titles and File #s on which contacted

IGA

162-1

CRIME CONDITIONS IN WISCONSIN

92-255

CIP

92-145

ANGELO GERMINARO, aka, ITWP

168-72

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Purpose and results of contact

☐ NEGATIVE
☒ POSITIVE

Informant advised that he has played two football pool tickets bearing capital letter S for the weekend of 12/7 and 8, 1963 and furnished the serial numbers of these pool tickets. Informant stated that these tickets bearing serial numbers 448701 and 448702 were obtained by him from a fellow he knows as [REDACTED] in Kenosha County by that same name.

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Informant stated that he has learned that the [REDACTED] (phonetic) allegedly in Kenosha at this time is a person by the name of [REDACTED] who informant stated was named in a recent publication in a Chicago newspaper which included [REDACTED] name in the Chicago crime syndicate. Informant stated that [REDACTED] is supposed to be the big deal and has all the Kenosha and possibly Racine area gamblers under his jurisdiction.

☒ Informant certified that he has furnished all information obtained by him since last contact.

Rating

Same

Coverage

Same

Personal Data

1 - 92-145
1 - 92-255
KTB/lmp
(5)

1 - 162-1
1 - 168-72

168-72-16

SEARCHED	INDEXED
SERIALIZED 8	FILED 8
DEC 19 1963	
FBI - MILWAUKEE	

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[redacted]

Informant stated that the money for the pool tickets has to be in Thursday evening to [redacted] by 9:30 (and also other pool players who work second shift at the Transport Release Service have to have their money in at the same time). Informant stated that [redacted] has been observed dropping off money and pool tickets to the house located at 3203-05 45th Street in Kenosha. Informant stated that this house on 45th Street which he described as a multiple dwelling appears to be vacant now except for last Friday night 11/29/63 when he observed what appeared to be a big party being conducted at this location.

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Informant also advised that the current football pool tickets will be projected into basketball after January 1 and that a current football ticket, including professional and collegiate, also have a new block listing various professional hockey teams. Informant stated that he will turn over the tickets he has played for games this week upon receiving results of games played over the weekend so that if he wins he can turn in the stubs to collect his winnings from [redacted]

b7D

[redacted]
[redacted]
Informant advised that AL ALBANA is now living alone over Dante's on 52nd Street and that [redacted]

[redacted] to the fact that ALBANA consistently gets on [redacted] nerves and he just decided to move out. Informant also stated that AL ALBANA continues to hang around [redacted] playing pinocchio with COVELLI and LOUIS GRECO on a nightly basis. Informant also advised that recently ALBANA was in [redacted]

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[redacted] Informant stated that ALBANA has been going to Madison, Wisconsin recently and on a trip recently he was arrested for speeding. Informant advised that the [redacted]
[redacted]

Informant stated that there still appears to be some form of a gambling venture going on in Konesha on weekends as individuals who she has known to be participating in various forms of gambling appear at the restaurant in the late evening and she named one individual specifically who is called [redacted] and also [redacted] as being a person who [redacted] late in the evening.

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Informant also advised that FRANK JANUZZI was [redacted] on November 23 with a tall lanky individual who had black hair and was wearing a mustache and also another young kid, probably 23-25 years old. Informant stated that she did not know either of these individuals with JANUZZI and that this is the first time that she had seen JANUZZI since the RIZZO-COVELLI crap game was terminated in February of 1963.

Informant stated that WILLIAM COVELLI and RALPH GRECO have taken over the former Tropic Club Bar at 5614-22nd Avenue and that [redacted] this tavern for GRECO and COVELLI. Informant stated that GRECO and COVELLI put

UNITED STATES GOVERNMENT

Memorandum

TO : SAC [REDACTED]

DATE: 12/20/63

FROM : SA [REDACTED]

☒ CI

☐ SI

☐ PCI

☐ PSI

SUBJECT: [REDACTED]

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Dates of Contact		
11/18/63 (telephonically and 12/3/63)		
Titles and File #s on which contacted		
ALBERT ALBANA, aka, AR	92-316	[REDACTED]
WILLIAM COVELLI, aka, ISA	162-49	
DOMINIC PRINSIPE, aka, AR	92-318	
GIP	92-145	
ANGELO GERMINARO, aka, ITWP	168-72	
JOHN DOE - Kenosha	92-384	NIGGINS
Purpose and results of contact		
<input type="checkbox"/> NEGATIVE		
<input checked="" type="checkbox"/> POSITIVE		
(Informant advised that ANGELO GERMINARO in company with RALPH MASARO was in [REDACTED] on 11/17/63 for a period of time but that neither of these individuals conferred with or met with any other individuals.		
Informant advised that she overheard a recent conversation		
[REDACTED]		
<input checked="" type="checkbox"/> Informant certified that he has furnished all information obtained by him since last contact.	Rating Same	Coverage Same
Personal Data		

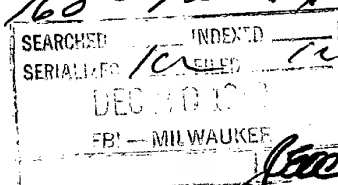
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1 - 92-316
1 - 92-318
1 - 92-145
KTB/lmp
(7)

1 - 162-49
1 - 92-384
① - 168-72



[redacted]
up the money for the tavern license and other expenses and it is now called Mr. G's.

Informant stated also that recently "WEISER" COVELLI was talking with [redacted] (phonetic) [redacted] and they were talking about something concerning big money either buying or selling. Informant advised that she did not hear any pertinent details to this conversation or any specific item that might have been bought or sold. Informant advised that [redacted] currently operates the [redacted] in Kenosha.

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Informant advised that "WEISER" COVELLI has recently been spending a considerable amount of time at a place operated by [redacted] who has a [redacted] wife also has a restaurant called [redacted] on [redacted]. Informant stated that COVELLI has been contacting [redacted] on a two or three times a week basis recently and also in evenings. She also advised that COVELLI appears to be spending his Monday evenings at Mary's Park View Restaurant.

Informant advised that PETE ZACHY is drinking heavily now even though his physical condition is such that he is endangering his health by an abnormal amount of drinking.

Concerning COVELLI handling pool tickets or parlay cards informant advised that he appears to be handling some kind of pool activity because whenever he is playing cards or engaged in a conversation with someone and he hears the results of weekend sports activities especially football he will drop his cards or discontinue his conversation and write down the scores of the football games.

Informant advised that [redacted] the former paramour of [redacted] has not been seeing [redacted] at all as of late but has shifted her allegiance to [redacted] who is currently employed as a patrolman by the Kenosha PD. Informant stated that [redacted] was on a weekend hunting venture with [redacted] during the deer season.

b7D

[REDACTED]

Informant stated that "WEISER" COVELLI is considerably worried over his current income tax problem and also about what might be brought out in the current John Doe proceedings in Kenosha. Informant stated that recently COVELLI [REDACTED]

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[REDACTED]

[REDACTED] Concerning COVELLI informant stated that he and RALPH BRECO have been talking about an overseas or some type of trip and that [REDACTED]

Informant advised that she has not heard anything about any reconditioned slot machines being transported into the Kenosha, Wis. area specifically into the restaurant-tavern operated by [REDACTED]

Informant was asked about any information that she may have on DOMINIC PRINCIPE and she said that DOMINIC has been at odds with [REDACTED]

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[REDACTED]

In fact, she made a specific point to say that PRINCIPE has not been in Kenosha for some period of time and continues to work with his sister at Edith's Pizza and Motel at Palatine, Illinois.

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, MILWAUKEE (168-72)

FROM : SAC, CHICAGO (168-147)

SUBJECT: ANGELO GERMINARO, aka
"Angie"
ITWP

DATE: 12/26/63

Re Milwaukee airtel to Chicago, dated 11/4/63,
and Chicago letter to Milwaukee, dated 5/29/63, Milwaukee
file 168-64.

Enclosed herewith are the following:

adm
Two football parley cards entitled Goal
Post and two football parley cards entitled College
furnished by PCI [redacted] (protect identity) and
printed by JAMES CARLTON of Carlton Printers, 180
North Wacker Drive, Chicago. Nine copies of an
FD 302 concerning an interview with JAMES CARLTON
conducted on 8/21/63.

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The football parley cards printed by Carlton
Printers, 180 North Wacker Drive, Chicago, are being
furnished Milwaukee to show the type card printed by
CARLTON, so that they might be compared with the original
cards being distributed in the Milwaukee area, and for
showing to [redacted]

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Reference letter of 5/29/63, gives background
information as to the CARLTON operation.

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attch
On 12/11/63, [redacted]
Vice Control Division, Gambling Section, advised
SA LOGAN C. PICKERL that the surveillance which his men
were conducting at Carlton Printers, 180 North Wacker
Drive, Chicago, a surveillance which he had discussed
with FBI Agents on 11/8/63, has now been completed. He

② - Milwaukee (Encls. 13) *es*
1 - Chicago
LCP:lmv
(3)

168-72-18

SEARCHED	INDEXED
SERIALIZED	FILED
DEC 27 1963	

[redacted]

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b7C

CG 168-147

said that 26 police cars were used on this surveillance starting with the opening of the football season in September and ending Monday, 12/9/63. He continued that the surveillance included every Monday afternoon and evening and each person who was observed carrying a package or packages which might contain football parley cards from 180 North Wacker was surveilled. His Department was looking primarily for Indiana and Wisconsin cards, but none was observed. They did however, obtain numerous Illinois license numbers which were subsequently checked out. He said [] stated that during the last week of November, CARLTON ceased printing football parley cards and the operation moved to Empire Press

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[] He said that he can state positively that Empire was printing these cards as the operation was observed by his men and did not come from an informant.

[] advised that he has warrants for Empire Press, but doubts that he will get the chance to use them. [] suspects that the printing of the football parley cards has moved from Empire Press as he and his men observed no activities during the week prior to 12/9/63.

On 11/12/63, [] PCI (protect identity) advised SA GERHARD MAISEL that [] Owned, and Operated a football parley card printing office at [] [] He said that the operation is run by an unknown male and a sister and brother-in-law and [] He said that between 200,000 and 300,000 cards are printed weekly and are sent out usually on Monday. He said that he is certain many of the cards are alternately sent out on Sundays by the use of interstate carriers. He said that the building in which the printing is done has a small sign in the window "Wedding Invitations". He said that he did not believe that [] personally did any of the work in the shop but that it was his operation and he was in complete control.

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He continued that the information contained on

CG 168-147

the cards, also furnished by him, was possibly obtained through Angel-Kaplan Company in Chicago, and that the cards are printed and sent out early in the week so that they can be utilized for betting purposes for the college and professional football games to be played on that weekend.

UNITED STATES GOVERNMENT

Memorandum

TO : SAC MILWAUKEE [REDACTED]

FROM : SA [REDACTED]

SUBJECT: [REDACTED] aka
PCI

DATE: 1/10/64

☐ CI ☐ SI
☒ PCI ☐ PSI

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b7D

Dates of Contact 1/3/64		
Titles and File #s. on which contacted		
IGA	162-1	
CTP	92-145 (SA [REDACTED])	
ANGELO GERMINARO, ITWP	168-72 (SA [REDACTED])	
Purpose and results of contact		
<input type="checkbox"/> NEGATIVE <input checked="" type="checkbox"/> POSITIVE		
<p>Informant advised that there continues to be weekly gambling games within the City of Racine, Wisconsin and that same individuals he has mentioned on prior occasions continue to be involved.</p> <p>Informant stated that [REDACTED] who drives a 1959 Pontiac is a fellow who continues to furnish football parlay cards to individuals at the [REDACTED] and that recently a fellow who [REDACTED]</p> <p>Concerning information that was furnished to the Special Squad, Racine PD on 12/5/63, informant stated that the individuals who were arrested at a gambling game in Racine on a subsequent date do not suspect the informant as being the</p>		
<input checked="" type="checkbox"/> Informant certified that he has furnished all information obtained by him since last contact.	Rating Same	Coverage Same
Personal Data		

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1 - [REDACTED]
1 - 162-1
1 - 92-145
1 - 168-72

KTB/ka j
(4)

SEARCHED	INDEXED
SERIALIZED	FILED
JAN 10 1964	

[REDACTED]

168-72-19

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[redacted]
individual who had furnished this information and informant
stated that this group feels that a person by the name of
[redacted] is the individual who tipped off the PD.

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Informant stated that things have been real tight in Racine
recently due to the current arrest made for gambling and
participating in football pool ticket playing.

Informant stated that he has not been in Racine too much since
the last time of contact due to the past holiday season.

FEDERAL BUREAU OF INVESTIGATION

Date November 13, 1963b6
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[redacted]
[redacted] may be obtained by issuance of a
subpoena duces tecum issued to [redacted]
[redacted]

[redacted]

On 11-1-63 at Milwaukee, Wisconsin File # 168-72
by SE [redacted] /cef:lm Date dictated 11-7-63

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This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

168-72-20

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE MILWAUKEE	OFFICE OF ORIGIN MILWAUKEE	DATE <i>W</i> 1-17-64	INVESTIGATIVE PERIOD 8/2/63 - 1/7/64
TITLE OF CASE ANGELLO GARMINARO, aka "Angie"		REPORT MADE BY SA 	TYPED BY b6 oe b7C
		CHARACTER OF CASE ITWP	

REFERENCES

Milwaukee letter to Bureau dated 10-29-63.
 Milwaukee airtel to Chicago dated 11-4-63.
 Bureau letter to Milwaukee dated 11-13-63.
 Milwaukee airtel to Chicago dated 11-21-63.
 Chicago letter to Milwaukee dated 12-9-63.
 Chicago letter to Milwaukee dated 12-26-63.

✓ P -

LEADS:CHICAGO DIVISIONAt Chicago, Illinois

Will contact PCI and attempt to have him identify and/or obtain the type of football parlay cards being printed by

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 b7D

APPROVED <i>[Signature]</i>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE: 3 - Bureau (168-493) 1 - USA, Milwaukee 3 - Chicago (168-147) ③ Milwaukee (168-72) <i>cf</i>		168-72-21 ROUTE TO... READ FOR ACCURACY AND INITIAL <i>975</i> DATE <i>1/17/64</i>	
		NOTATIONS <i>0, 1, 2, 3, 4, 5, 9, 11, 14</i>	
DISSEMINATION RECORD OF ATTACHED REPORT			
AGENCY.....			
REQUEST RECD.....			
DATE FWD.....			
HOW FWD.....			
BY.....			

MI 168-72

Will consider interview of [] concerning his printing of football parlay tickets.

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At Waukegan, Illinois

Will display photostatic copy of football parlay ticket identified by "S" in upper right hand corner, which was transmitted to the Chicago Division by communication dated 11-4-63, to informants acquainted with football pool ticket operations for the possible source of these tickets.

At Winthrop Harbor, Illinois

Will advise [] is known in the Winthrop Harbor area and if so, is he known to be a gambler or associated with the gambling element.

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MILWAUKEE DIVISION

At Kenosha, Wisconsin

1. Will attempt to locate and interview [] of ANGELO GERMINARO, alleged to be in the Kenosha area.
2. Will, through informants and developed sources of information, attempt to develop the nature and extent of the gambling activities on the part of subject GERMINARO with view to ascertain whether he is operating in violation of the laws of the United States.
3. Will consider interviewing [] concerning his knowledge of football parlay cards in Kenosha when appropriate.

MI 168-72

4. Will consider interviewing [redacted]
[redacted], whose car bearing Wisconsin registration
[redacted] was observed by Bureau Agents at the home of
[redacted]

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5. Will identify person known as [redacted]
who is distributing football parlay cards at Transport
Release Service, a firm that transports new American
Motors Corporation cars from assembly plants in Kenosha
to the storage areas issued by Kenosha Auto Transport
Company.

6. Will consider the interview of [redacted] also
of Kenosha.

7. Will continue surveillance of known handlers of
pool tickets to ascertain source and association with
subject.

At Milwaukee, Wisconsin

Will contact [redacted] and display the football parlay
cards as printed by Carlton Printers, 180 North
Wacker Drive, Chicago, for any knowledge he may have of
their presence in this area.

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At Racine, Wisconsin

Will interview [redacted] arrested
for running a football pool in Racine in the past.

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ADMINISTRATIVE

The investigative period of this report is extended to
include the interview with JAMES CARLTON as conducted
by the Chicago Division on 8-21-63 and also tell call data

MI 168-72

received from [redacted]

b7D

INFORMANTS

On October 22, 1963 [redacted] advised SA JOHN H. GASSAWAY that football pool tickets entitled "Special Predictions" and also those identified with an "S" in the upper right hand corner, look like football pool tickets that may be coming from Wacker Drive in Chicago or by person by name of [redacted] who works at the Miller Brewery in Milwaukee.

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On October 9, 1963 PCI [redacted] advised that [redacted] has a true name of [redacted] and he lives at [redacted]

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Informant stated that [redacted] had received 40 football pool tickets, allegedly from ANGELO GEMMINARO in Kenosha, Wisconsin, and that tickets played with [redacted] had to be turned back to him on Thursday of that week after [redacted] had finished work at [redacted]

On October 10, 1963 informant [redacted] and stated that [redacted] had 50 tickets, in his possession, and they were contained in an American Motors Corporation envelope.

Informant [redacted] and this ticket was entitled, "Special Prediction" and covered the college and professional football games for the weekend of 10-12 and 10-13-63.

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On October 23, 1963 informant furnished a football pool ticket which was identified with a capital letter "S" in the upper right hand corner and the informant stated that [redacted]

and that [redacted] allegedly obtained the ticket from ANGELO GEMMINARO.

MI 168-72

Informant stated that [redacted] GERMINARO gives the tickets to [redacted] either at [redacted] prior to [redacted] reporting to work as a [redacted] [redacted], or personally delivers available football pool tickets to [redacted]

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On October 23, 1963 informant also made available football pool tickets identifiable with tickets [redacted] [redacted] who is employed as a [redacted] and is a full time employee on the [redacted]

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On October 22, 1963 informant identified the current vehicle operated by [redacted] as a 1963 Oldsmobile P85, bearing 1964 Wisconsin registration J68-146. (This car is registered to [redacted])

Informant advised that he had [redacted] from Racine, Wisconsin to Kenosha, Wisconsin on October 22, 1963 and in Kenosha, [redacted] picked up football pool tickets in person from a man by the name of [redacted]

On October 24, 1963 informant telephonically advised that [redacted] would be bowling at the J & W Bowling Alley, Main Street, Racine, Wisconsin, between the hours of 7:00 and 9:30 P.M. and during this time [redacted] would be receiving monies from individuals who were playing these tickets with [redacted]

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On October 30, 1963 informant advised that [redacted] also known as [redacted] is the individual who lives at [redacted] and is also the individual who [redacted] obtains his football pool tickets.

Informant stated that football pool tickets identified with a capitol "3" are coming into Wisconsin from Illinois and are picked up at 7:30 on Tuesday nights by [redacted] and these tickets are then available for distribution at [redacted]

MI 168-72

approximately 8:30 on this same evening from [redacted]
residence on [redacted]

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Informant advised that ANGELO GERMINARO delivered a package
of approximately 100 football pool tickets to [redacted]
[redacted] at
9:50 P.M. on Tuesday, October 29, 1963. Informant stated
that [redacted]
[redacted]

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On September 24, 1963 PCI [redacted] advised SA
WILLIAM J. HIGGINS, JR., that football pool tickets are
definitely coming into the Kenosha, Wisconsin area and
are believed to be picked up on Tuesday nights from an
unknown source in Waukegan, Illinois. Informant stated
that "The Office" lounge, which is operated by GENE THOMAS
at 518 58th Street, Kenosha, Wisconsin, has these pool
tickets and that there is an office in the rear of this
lounge which is being used for gambling operations and that
a telephone installed there is being used to make and receive
horse bets.

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Informant stated that ANGELO GERMINARO hangs out on a daily
basis in "The Office" lounge and works closely with THOMAS
in this operation. Informant stated this has been going on
for several weeks, and that GERMINARO commutes from his
present residence in Zion, Illinois, and that GERMINARO
has worked for THOMAS as a bartender in the past at THOMAS'
old spot, the Vagabond Tavern on 22nd Avenue in Kenosha.

Informant said that to his knowledge, PETE ZOCCHI and
[redacted] of Kenosha are not involved in these activities.
Informant stated that ZOCCHI would like to, but is afraid
of losing his tavern license, and that ZOCCHI always,
in the past, has had some limited horse bets working, and that
[redacted] has been involved in sports, parlay pool
tickets and possibly could slip back into this operation
if it was profitable.

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Informant advised on October 23, 1963 that the raid conducted

MI 168-72

by the Kansas PD at "The Office" lounge on October 11, 1963, was a "goof-up" due to the police themselves. Informant stated that [redacted]

[redacted]

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On October 31, 1963 PCI [redacted] advised that he was [redacted] when attempt was made to purchase a football parlay card [redacted] Informant was told at the time [redacted]

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[redacted] so the informant gave [redacted] and the ticket was played. The informant also advised that [redacted] plays four or five tickets a week at \$5.00 apiece.

Informant stated that [redacted] is the [redacted] of the tickets [redacted] He stated that [redacted] on the first and second shifts in the same place, and he pays a man who comes from a house that is located at [redacted]

MI 168-72

Informant stated that [redacted]

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[redacted] Informant
[redacted] at the time [redacted]

Informant advised that [redacted] is described as a [redacted]

On November 1, 1963 informant advised that he had played a ticket identified with a capital letter "S" in the upper right hand corner and had obtained this ticket [redacted]

Informant advised that a fellow he described as [redacted]

[redacted] then gives the football parlay stubs and money to this unknown male and [redacted]

Informant also advised that if [redacted] does not give the stubs and money to the unknown male [redacted] he will have the [redacted]

[redacted] runs into the house and delivers the stubs and money. Informant advised that on [redacted] the fellow who has received the stubs and money [redacted] will then take these items to another point, which is unknown at this time by the informant.

MI 168-72

On November 1, 1963 [redacted] advised SE [redacted]
that there are no [redacted] listed for [redacted]
[redacted] On this same day, [redacted]
furnished [redacted]
[redacted]

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On November 12, 1963 [redacted] furnished the identity of
the following [redacted] to SE [redacted]
[redacted]

On November 8, 1963 PCI [redacted] advised that he
had recently made a contact with [redacted] in
Kenosha, and [redacted] stated that he could bring football
pool tickets in from Waukegan, Illinois anytime he wants
to go down and get them.

Informant stated that [redacted] continues to handle
football pool tickets, and that [redacted] wants his money
in between 6:30 and 9:00 P.M. on Thursday nights
at the [redacted]

Informant stated that [redacted]
[redacted]
[redacted]

MI 168-72

Tuesday evening and at that time he had a quantity of pool tickets on his person. [redacted] he was real scared and decided to quit pushing the pool tickets.

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On November 12, 1963 PCI [redacted] (protect identity) advised SA GERHARD MAISEL that [redacted] owned and operated a football parlay card printing office at [redacted]

[redacted] He said that the operation is run by an unknown male, and a sister and brother-in-law and [redacted] He said that between 200,000 and 300,000 cards are printed weekly and are sent out usually on Monday. He said he is certain many of the cards are already sent out on Sundays by the use of interstate carriers. He said the building where the printing is done has a small sign in the window "Wedding Invitations". Informant said he did not believe that [redacted] personally did any of the work in the shop but that it was his observation that he was in complete control.

Informant also advised SA GERHARD MAISEL of the Chicago Division that the information contained on the cards was possibly attained through Angel - Kaplan Company in Chicago, and that the cards are printed and sent out early in the week so that they can be utilized for betting purposes for the college and professional football games to be presented on that weekend.

On November 14, 1963 PCI [redacted] advised that he had played a football parlay card identified with a capitol "S" in the upper right hand corner and stated this is the type of card that [redacted] has made available to employees of the Racine plant of the [redacted] Company.

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Informant advised that the fellow who is the financial backer behind [redacted] is a fellow by the name of [redacted] who also is from the Racine area.

MI 168-72

On November 19, 1963 PCI [] advised SA WILLIAM J. HIGGINS, JR. that football pool tickets continue to come into Kenosha to "The Office" lounge (518 58th Street, Kenosha) where GENE THOMAS is the manager. Informant stated that ANGELO GERMINARO is definitely not involved in this operation, but does work at this tavern. Informant stated that GERMINARO's specialty is horse bets, and, therefore, GERMINARO does not have anything to do with the football pool tickets. Informant stated that someone is obtaining these tickets for GENE THOMAS and RALPH MASARO, not out of Waukegan, Illinois, but directly from a tavern that is syndicate owned, located on Grand Avenue, North of Halstead Street on the north side of the street in Chicago. Informant stated this tavern also handles food.

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Informant also said that [] hangs out a good portion of the time at "PETE ZOCCHI's Place" on Sheridan Road, Kenosha, but [] is on the payroll as a [] and has no part of any lottery. ZOCCHI and [] who last year were partners in football pool tickets, are not involved in the current operation in Kenosha. Informant advised that neither one of these individuals are known to be handling pool tickets this year, and that ZOCCHI is hurting businesswise at his tavern but does not want to lose his bar license, therefore, he is staying clear of any involvement with pool tickets.

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Informant also said that [] is not known to be doing any printing on his own for any lottery tickets and no talk is heard concerning [] at all.

Informant said that American Motors and American Brass Company in Kenosha have a flood of football pool tickets being handled in these factory locations, but these tickets are coming into Kenosha by the factory workmen themselves that live in Waukegan, Illinois and work in Kenosha.

Informant said that they bring these tickets into the plant, dispose of them, and then take the stubs back to Waukegan.

NI 168-72

Informant also advised he has not heard of any operation being carried on by the west side (WELSER COVELLI, JOHN RIZZO, ETAL) and as far as informant can determine, the west side is doing nothing.

On December 5, 1963 PCI [redacted] played two football pool tickets bearing the capital letter 'S' the weekend of December 7, 1963 and December 8, 1963, and that he obtained these tickets from a fellow he knows as [redacted] in Kenosha County by that name.

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Informant stated that he has learned that a person by the name of [redacted] (phonetic) allegedly from Kenosha at the time is a person who was listed in a recent publication in a Chicago newspaper which named several Chicago crime syndicate members. Informant stated that [redacted] is supposed to be the big deal and has all the Kenosha and possibly Racine area gamblers under his jurisdiction.

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Informant stated that the money for the pool tickets has to be in Thursday evening to [redacted] by 9:30 and also other pool players who work second shift at the Transport Release Service have to have their money in at the same time. Informant stated that [redacted] has been observed dropping off money and pool tickets to the house located at 3203-05 45th Street in Kenosha. Informant stated that this house on 45th Street, which he described as a multiple dwelling appears to be vacant now except for last Friday night, November 29, 1963, when he observed what appeared to be a big party being conducted at this location.

Informant also advised that the current football pool tickets will be projected into basketball after January 1 and that a current football ticket, including professional and collegiate, have a new block listing various professional hockey teams.

On November 18, 1963 [redacted] advised that ANGELO GEMINARO in company with RALPH MASARO (subject of NI file 166-28)

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MI 168-72

was in Greco's Restaurant on 56th Street in Kenosha on November 17, 1963 for a period of time, but that neither of these individuals conversed with or met with any other individuals.

Informant was questioned as to the possibility of WILLIAM COVELLI handling pool tickets or parlay cards, and the informant advised that COVELLI appears to be handling some kind of pool activity because whenever he is playing cards or engaged in a conversation with someone at Greco's Restaurant and he hears the results of weekend sports activities, especially football games, he will drop his cards or discontinue his conversation and commence writing down the scores of the football games.

By communication dated December 26, 1963 the Chicago Division furnished two football parlay cards entitled "Gold Post" and two football parlay cards entitled "College" furnished by PCI [redacted] and printed by JAMES CARLTON of Carlton Printers, 180 North Wacker Drive, Chicago.

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UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Milwaukee

Report of: SA [REDACTED]
Date: January 17, 1964

Office: MILWAUKEE

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Field Office File No.: MI 165-72

Bureau File No.: 100-493

Title: ANGELO GERMINARO

Character: INTERSTATE TRANSPORTATION OF GAMBLING PARAPHERNALIA

Synopsis:

ANGELO GERMINARO maintains association with known gamblers in Kenosha. [REDACTED]

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[REDACTED] arrested by Racine PD for possession of football parlay stubs and tickets. [REDACTED] surveilled picking up football parlay tickets from [REDACTED]

Credit and criminal records set forth on [REDACTED] Kenosha police conducted raid at The Office Lounge 516 53th Street, Kenosha address of subject's employer, but found no gambling paraphernalia. Carlton Printers, 180 North Wacker Drive, Chicago, printing football parlay cards entitled Gold Post and College. No automobiles bearing Wisconsin plates observed in the vicinity of this address and [REDACTED]

[REDACTED] The FBI Laboratory has advised that a search of the National Lottery File disclosed no specimens identifiable with football pool tickets submitted bearing capital "S" in the upper right hand corner. Subject's description set out.

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- P -

DETAILS:AT MILWAUKEE, WISCONSIN

This investigation has been instituted by the Milwaukee Office for the purpose of determining if ANGELO GERMINARO

MI 168-72

is transporting football parlay cards interstate in view of the fact that subject lives in Zion, Illinois and commutes on a daily basis at his place of employment at "The Office" Lounge, 518 58th Street, Kenosha, Wisconsin.

AT CHICAGO, ILLINOIS

By communication dated December 9, 1963 the Chicago Division advised that there are several bars, taverns and restaurants located on Grand Avenue and Milwaukee Avenue which are classified as the bar - restaurant type establishment.

Grand Avenue runs east and west and Halsted Street runs north and south. At the point where these two roads intersect Milwaukee Avenue also intersects on a diagonal northwest - southeast direction.

Addresses described as being of the bar - restaurant type are as follows:

1. Gran-Mil Tavern, 502 Milwaukee, a two story building of glass and red brick, the ground floor being all glass painted green except for openings for neon beer signs. The second floor is red brick and appears to be vacant or perhaps being used for storage. The building gives the appearance of being in disrepair with some of the glass panes having been broken and boarded up with plywood. This tavern is located at the northwest corner of Grand and Milwaukee.

2. Como Inn, 546 North Milwaukee, located on the southwest corner of Milwaukee and Ohio Street. This is a two story red brick building with a green and white vertical striped metal awning extending over the sidewalk. The ground floor windows are glass brick with every other window being circular and slightly larger than a porthole.

Other establishments in the area are described as follows:

MI 168-72

Halsted north of Grand

1. Peter's Restaurant, 505 North Halsted, three doors north of Grand on the east side of the street. This restaurant advertises its specialty as home cooking.
2. John's Restaurant, 503 North Halsted, two doors north of Grand on the east side of the street. A homemade sign in the window reads "all kinds of sandwiches".

Halsted South of Grand

1. Dan's Tavern and Liquore located at the southwest corner of Halsted and Grand has a wood front painted all white.
2. Jack's Tavern, second door south of Grand on the west side of the street. This tavern has a red brick front.

Grand Avenue east of Halsted

1. Club Rita, 728 West Grand on the north side of the street. It is decorated with a blue front with black vertical stripes.
2. Fischer's Tavern, 725 West Grand on the south side of Grand has a glass front which has been painted red.
3. Billy's Inn located on the southwest corner of Grand and Milwaukee is on the ground floor of a four-story brown brick building. The wood framing of the tavern front has been painted green.

On December 3, 1963 a surveillance was conducted in the area of these establishments with the most intensive coverage being afforded the two most logical places mentioned above. No auto bearing Wisconsin plates was observed.

MI 168-72

By communication dated December 26, 1963 the Chicago Division advised that on December 11, 1963 [redacted] Vice Control Division, Gambling Section, advised SA LOUAN C. PICKERL that the surveillance which his men were conducting at Carlton Printers, 180 North Wacker Drive, Chicago, a surveillance which he had discussed with FBI Agents on November 8, 1963, has now been completed. He said that 26 police cars were used on this surveillance starting with the opening of the football season in September and ending Monday, December 9, 1963. He continued that their surveillances included every Monday afternoon and evening and each person who was observed carrying a package or packages, which might contain football parlay cards from 180 North Wacker Drive, was surveilled. His Department was looking primarily for Indiana and Wisconsin cars, but none was observed. He said [redacted] stated that during the last week of November, CARLTON Printers ceased printing football parlay cards and the operation moved to Empire Press run by one [redacted]

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Date August 28, 1963

JAMES (NIN) CARLTON, residence 8833 South Justine, owner of Carlton Printing Company, 180 North Wacker Drive, was interviewed at his place of employment (Room 506). At the outset of the interview, CARLTON was advised that he did not have to make any statement, that any statement he made could be used against him in a court of law, that he has the right to secure the services of an attorney, and that no threats or promises would be made to induce him to make a statement. At this time, CARLTON furnished the following information:

Back about two years ago, CARLTON was approached by an "Oriental individual", further description not disclosed, in order to have several orders of "tickets" printed up. CARLTON filled several orders for this individual and for others, also referred to as Orientals. CARLTON later found out that these "tickets" that he was printing up at the solicitation of the Oriental individuals were results slips for the Cadillac Numbers Racket. The slips were printed on yellow paper and were printed in blocks of \$15.00 orders. Although CARLTON normally places the customer's name on the receipt, in these instances he placed only the words "will call". CARLTON claimed to have learned no names from having done business with these Orientals and refused to talk about these individuals, their descriptions, or any of their activities. He stated he would not assist the FBI, even if he could, because he is a firm believer in the past time of gambling, and in fact he made the statement that things operated better, particularly horse book operations, when they are under the auspices "of a syndicate". In clarifying this statement, he stated that a syndicate operation is smoother than the operation of a private individual, and the payoffs are certain.

CARLTON claimed also that no information could be furnished the FBI without some sort of "leak"

On 8/21/63 at Chicago, Illinois File # 162-293
168-96
by SA LOGAN C. PICKERL Date dictated 8/28/63
SA WILLIAM L. NEERMANN/njs/lmv

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CG 162-293
168-96

occurring, inasmuch as every branch of the Government has its "informants".

CARLTON admitted having printed football parley tickets in the past, but stated that he ceased this operation about two years ago.

Referring again to the Cadillac Numbers results slips which he printed about two years ago, he noted that he was not the sole printer of these tickets. In fact, on one occasion, he took a trip to Chicago's south side on 39th Street and purchased numerous tickets, at which time he noticed that many of the tickets were printed by someone other than himself.

At the present time, (August 21, 1963), Cadillac tickets are still being printed on Chicago's south side, but CARLTON does not know who is printing them at the present time.

CARLTON claims that the name "Cadillac" did not appear on the tickets when originally printed by him, and that he did not know what these tickets would be used for.

It was pointed out during the interview that CARLTON might have cooperated with Federal Agent had he not been so maligned by Assistant United States Attorney [redacted]. It was pointed out by CARLTON that [redacted] had CARLTON paraded before photographers and had him given mere publicity by news reporters, even after CARLTON told [redacted] he did not desire any publicity. CARLTON even attributed his mother's death to his maligning.

It is noted further that his brother and his sister have not talked to him since that malicious publicity appeared in January of 1963, shortly after the Cadillac raids.

The following is a description of CARLTON as obtained from observation and interrogation:

Sex	Male
Race	White
Age	54

CG 162-293
168-96

Date of Birth	July 4, 1909
Place of Birth	Durham City, Scotland
Height	5'5"
Weight	203
Build	Stocky
Hair	Dark and thinning
Eyes	Brown
Residence	8833 South Justine
Complexion	Ruddy
Arrest Record	Arrested on a local charge arising from sale of football tickets several years ago.
Employment	Carlton Printing Company 180 North Wacker Drive Room 506
Office Phone	Randolph 6-1066 Randolph 6-1067

MI 168-72

AT KENOSHA, WISCONSIN

On October 14, 1963 Chief of Police LEO BUCHMANN, Kenosha Police Department, advised that his department had carried out a raid on October 11, 1963 at "The Office" Lounge located at 518 5th Street, operated by GENE THOMAS. Chief BUCHMANN said that the search warrant for this premise was read to the bartender, ANGELO GEMINARO, who was on duty at the time. The raiding officers searched the first floor and basement, but turned up nothing in any way connected with betting or gambling.

Chief BUCHMANN advised that a radio receiving police calls was operating in the building, but there was no paraphernalia connected with football pool tickets or any other form of gambling uncovered which would indicate a violation of State or Federal laws.

Date October 15, 1963

[redacted]
[redacted] advised that he is employed as a [redacted]
[redacted]

[redacted] advised that he formerly lived at [redacted] and
that ANGELO GERMINARO lived [redacted] in the upstairs
apartment.

[redacted] advised that he had observed ANGELO GERMINARO
depart from his residence at 4808 22nd Avenue, Kenosha,
Wisconsin at approximately 10:00 A.M. each day and that GERMINARO
would return home each evening between 6:00 and 8:00 P.M. He
stated that his occurrence was observed by him on an almost
daily basis and occurred during the period of June, 1961 until
approximately February, 1962, at which time [redacted] moved to
his present address.

He also stated that GERMINARO was driving a Chrysler Imperial,
1955 or 1956 2-door, Ivory over coral or pink. [redacted] also
stated that every time he saw GERMINARO, GERMINARO was wearing
black horn rimmed glasses.

[redacted] advised that he was able to observe GERMINARO
almost daily as he was home when GERMINARO departed and also
when GERMINARO returned.

[redacted]
[redacted] on February 1, 1962 and understood that GERMINARO had
also moved one or two months later to an unknown address in
Illinois.

[redacted] stated that he did not know what GERMINARO did for a
living, as GERMINARO always kept to himself and never associated
with any of the area neighbors. He also stated that he has not
seen GERMINARO since he moved from the 22nd Avenue address,
and he does not know what GERMINARO is doing at the present.

[redacted] was shown a group photograph from which he identified
one of the individuals as ANGELO GERMINARO. He stated that

On 10-11-63 at Kenosha, Wisconsin File # 166-28
by SA [redacted] Date dictated 10-14-63

NI 116-28

- 2 -

this is the same person he knew as ANGELO GEMINARO, who formerly lived at 4808 22nd Avenue, Kenosha, Wisconsin.

[redacted] stated that GEMINARO left for work each morning, Monday through Saturday, and was usually home on Sundays.

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MI 168-72

On October 25, 1963 [redacted] Credit Bureau, Kenosha, Wisconsin, advised that [redacted] formerly lived at [redacted] and that he had been in their files since September, 1952 and was last checked on October, 1961. She stated that [redacted] has been living at [redacted] since October 25, 1963. Her files indicated that [redacted] was born on [redacted] has two dependent children, owns his own home and has had a mortgage since July, 1960 with the First National Bank, Kenosha, Wisconsin. [redacted] has been employed since April, 1943 by [redacted] at Kenosha, but this employment has not been verified. [redacted] wife is named [redacted] and she is employed as a [redacted] at the [redacted] in Kenosha and prior to this, had been employed at [redacted] for three years.

[redacted] advised that [redacted] current residence was formerly occupied by [redacted] who is employed as a laborer for [redacted]

On October 25, 1963 [redacted] Personnel Department, American Motors Corporation, advised that [redacted] clock number [redacted] is currently working on the first shift from 7:00 A.M. until 3:30 P.M. and works in Department 821.

On October 25, 1963 Chief of Police LEO BUCKENHILL, Kenosha Police Department, advised that he has no record identifiable with [redacted] but there is a file on [redacted] at this address. A review of this file by Chief BUCKENHILL indicated that [redacted] is a white, female, date of birth [redacted] pounds, [redacted] hair, [redacted] eyes, and was picked up for an investigation by the Kenosha Juvenile Bureau and turned over to her parents with a warning. The file failed to reflect the purpose of this investigation.

MI 168-72

On November 14, 1963 [redacted]
Kenosha County Credit Bureau, reviewed her files
and advised that the name of [redacted]
[redacted] has been in the files of
the Kenosha Credit Bureau since February, 1950 and was
last checked in August, 1961. [redacted] date of birth is
listed as [redacted] He is employed by [redacted]
[redacted] and commenced working for this firm in
September, 1956. Prior to this time, he worked for the
[redacted] from September, 1952. [redacted]
advised that [redacted] credit is very inactive, and the
only record of a credit purchase was with a finance company
with date of July, 1957 in amount of \$2,317 for a 1957
Ford.

This account was paid as agreed. There also was an entry
reflecting satisfactory experience from an unnamed bank.

[redacted] also advised that her files reflected the name
of [redacted] In 1943 he was working for [redacted]
[redacted] and had commenced
work in November, 1942. His rating was listed as agreed.
[redacted] advised that there was no address listed on
this card, but there was the place of Winthrop Harbor with
a question mark. An inquiry was received December, 1960
from a Kenosha tire store, but nothing else has been
received affecting this account. She stated that this
account is very inactive.

AT MILWAUKEE, WISCONSIN

By communication dated October 24, 1963 the Identification
Division furnished the following identification record
for ANGELO GERMINARO under their number, 599-443-D:

State Attorney's Office, Chicago, Illinois, under name
of ANGELO GERMINARO, number G-466, arrested 11-21-59 and
charged with conspiracy - gambling and also keeper of
gambling establishment. No disposition stated.

NI 168-72

State Attorney's Office, Chicago, Illinois, ANGELO GEMINARO, number 8-662, arrested 9-5-60, charged inmate of gambling establishment, no disposition.

Identification record described ANGELO GEMINARO as a white, male, 5'7", 133 pounds, black hair, brown eyes, date of birth October 26, 1917 at Kenosha, Wisconsin and occupation as gardener.

By communication dated October 13, 1963, the FBI Laboratory advised that football pool tickets number 123697 for October 26 and 27, 1963; football pool ticket number 342204 for October 19 and 20, 1963 and football pool ticket number 342205, for October 19 and 20, 1963 were the subject of a search of the National Lottery File and it disclosed no specimens identifiable with these football pool tickets.

AT RACINE, WISCONSIN

On October 15, 1963 Detective [redacted] advised that [redacted] was born [redacted] and is currently employed as [redacted] at the [redacted] [redacted] has three dependents and his wife is named [redacted] stated that [redacted] went to school in Kenosha and has been living in Racine for several years. His prior places of employment are U. S. Army, January, 1949 through September, 1952; [redacted] October 1948 to May, 1955 as an [redacted] Kenosha, Wisconsin, May, 1955 through August, 1959 as a [redacted] and [redacted] Kenosha, Wisconsin from August 17, 1959 through February 2, 1963, where he was employed as a [redacted] February 23, 1963 until present. [redacted] employment application reflected the following references:

[redacted]

[redacted] Police Department, Kenosha;

NI 166-72

[REDACTED]

Kenosha restaurant

owner.

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On November 6, 1963 Detective [redacted] advised that [redacted] was arrested at 1:10 A.M. on November 6, 1963 and had 26 football paring tickets bearing the capital letter "S" in the upper right hand corner in his possession. [redacted] advised the interviewing officers at the Racine Police Department that a fellow had approached him casually and asked him if he wanted to push some football tickets. This contact asked him how many and [redacted] said, "I'll take a hand full" and that was how it started.

He stated the tickets were available only on Tuesday evening, and that he would obtain his tickets from a person by the name of [redacted] whom [redacted] described as a TV repairman and also an auto mechanic from Kenosha.

[redacted] advised the officers that delivery was made between the hours of 9:00 and 10:00 P.M. at his place of [redacted]

and that the stubs accompanied by the money, was to be returned by him on Friday night between 9:30 and 10:00 P.M. He also advised that he has only been handling these tickets for approximately three weeks, and [redacted] stated that he did not know ANTONIO GERVINANO was handling football pool tickets of the type that he has been pushing for the past weeks.

On October 16, 1963 [redacted] Racine City Clerk's Office, advised that [redacted] had a date of birth of [redacted] and had made application for a bartender's license on June 4, 1963 to be effective July 1, 1963. [redacted] stated that [redacted] works as a [redacted] at the [redacted] in Racine and hangs out at the Panther Club on Douglas Avenue near Leo's Charcoal House.

MI 168-72

On November 22, 1963 Detectives [redacted] and [redacted] advised that [redacted] had been arrested on November 21, 1963 for a traffic violation and also for commercial gambling under their arrest number [redacted]. Detective [redacted] stated that [redacted] had in his possession, four football parlay stubs bearing the following information:

Stub number 190053 with the name of [redacted] \$2, stub number 275543, bearing name of [redacted] stub number 190064 bearing stub number 190064 bearing name of [redacted] \$2, and stub number 190060 bearing the name of [redacted] \$2. All of these numbered football parlay stubs had a capital "S" in the upper right hand corner at the end of the second line where the name of the person playing the pool ticket is usually written.

Detective [redacted] advised that [redacted] had told him that he had obtained his football tickets, usually 10 or 20 from [redacted] on 33rd Avenue, Kenosha, Wisconsin, and that he could not pick up these tickets until Tuesday evenings of each week. [redacted] also advised [redacted] that he feels that these football tickets are coming from Illinois, but he does not know the address or who the person is who brings the football tickets to [redacted].

[redacted] advised [redacted] that [redacted] once had told him that if he, meaning [redacted] got into trouble because of the football tickets, [redacted] would be taken care of by them, or they would help him out. [redacted] stated that he thought this meant that he would be helped out by the Chicago gamblers.

[redacted] also advised that [redacted] had in his possession a football pool ticket, number 206397, bearing the capital letter "S" in the upper right hand corner for the games being played on the weekend of November 16 and 17, 1963. This ticket also had the name of [redacted] where the number like \$1 would be written, which was written in pencil on the upper left top of the side which listed all the various teams with the point spread.

MI 168-72

[redacted] stated that [redacted] was confined to the Racine Police Department jail overnight pending city court arraignment on November 22, 1963 at 9:00 A.M.

On January 7, 1964 Detective [redacted] advised that the court proceedings pertaining to [redacted] were in a postponed condition at the present time.

The following is a physical description of ANGELO GERNIARO:

Sex	Male
Race	White
Date of birth	October 21, 1917
Place of birth	Kenosha, Wisconsin
Height	5'7"
Weight	133 pounds
Build	Medium
Hair	Black
Eyes	Brown
Complexion	Dark.

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Date November 28, 1963

The following surveillance was conducted in the vicinity of the 1400 block of Junction Avenue, Racine, Wisconsin, where vehicle of [] bearing 1964 Wisconsin registration J68-146, was parked:

At 9:37 P.M. three males entered [] vehicle and drove north on Junction Avenue to Washington Avenue, turned left on Washington Avenue, traveled west on Washington Avenue to Layton Avenue. Turned left on Taylor Avenue, traveling southwest to 21st Street, made a right turn onto 21st Street, west to Kentucky Street, turned left on Kentucky Street traveling south to the 2100 block where one male left this vehicle and went to a house on the odd side of the street. The vehicle then continued south to Pierce Boulevard, turned left onto Pierce Boulevard, and continued east on Pierce to Lathrop Avenue, made a right turn onto Lathrop Avenue, south on Lathrop to County Line Road. Vehicle then made a right turn on County Line Road, west to 22nd Street, left turn on 22nd Street, south to County Trunk E, turned right on County Trunk E traveling west to 30th Avenue. Traveled south to a dirt road, turned right on dirt road, traveled west to 33rd Avenue, turned left on 33rd Avenue to the house at [] [] departed from vehicle bearing Wisconsin registration J68-146 at 9:57 P.M. and one male remained in the vehicle. At 9:58 P.M. [] ran back to his car and with the car in reverse, traveled north on 33rd Avenue, to a house at [] [] entered the house at this address at 10:00 P.M. [] returned to his car at 10:01 P.M., drove south on 33rd Avenue to 52nd Street, turned left on 52nd Street, traveled east on 52nd Street to Freddie's Bar. Parked on west side of building and [] accompanied by another male, entered the bar at 10:03 P.M. and returned to [] vehicle at 10:04 P.M. [] then proceeded east on 52nd Street to Sheridan Road, turned right on Sheridan Road to 56th Street, left on 56th Street, and traveled east to 5th Avenue, south on 5th Avenue to 58th Street, west on 58th Street, to parking space in front of "The Office" Lounge at 10:04 P.M. [] and male entered Mr. Z's Lounge and at 10:19 P.M. [] and companion left Mr. Z's and returned to [] vehicle.

On 11-19-63 at Racine, Wisconsin File # 168-72
by SA [] / cef Date dictated 11-25-63

168 - 72 - 72

MI 168-72

- 2 -

This vehicle then traveled west on 58th Street to 6th Avenue, turned right traveling north on 6th Avenue until 6th becomes 7th Avenue, continued north on Highway 32 to Racine, Wisconsin, entering the city limits of Racine at 10:32 P.M. Continued north on Racine Street to De Koven Avenue, turned right traveling east on De Koven to Franklin Street, turned left traveling north on Franklin to 14th Street, turned right on 14th Street, traveling east, at which time [redacted] vehicle was lost in traffic.

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Date November 8, 1963

On October 29, 1963 a surveillance was maintained at [redacted] at which time an elderly man and woman was observed sitting in the front room of the home at the above address.

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At 7:25 P.M. a male person entered the house alone. At 7:28, two persons of undetermined sex, entered the front door of this home. At 7:40 two females entered the home one carrying a large brown satchel or brief case. At 7:57, a white Rambler, of undetermined year, pulled into the driveway and the driver opened the trunk, fumbled around with a small satchel, or brief case and then disappeared alongside the house. Shortly, thereafter, this person returned to the car at 7:59 and drove away proceeding south on 33rd Avenue and east on 52nd Street, Kenosha.

On 10-29-63 Kenosha, Wisconsin File # 168-72
by SA [redacted] cef Date dictated 11-4-63

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168-72-23

UNITED STATES GOVERNMENT

Memorandum

TO : SAC [REDACTED]

DATE: 1/28/64

FROM : SA [REDACTED]

☐ CI

☐ SI

☒ PCI

☐ PSI

SUBJECT: [REDACTED]

PCI

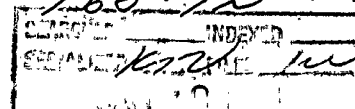
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b7D

Dates of Contact	
1/21/64 by SAs [REDACTED] and CARLYLE N. REED	
Titles and File #s on which contacted	
IGA	162-1 KNICKREHM
CIP	92-145 [REDACTED]
ANGELO GERMINARO, ITWP	168-72 [REDACTED]
Purpose and results of contact	
<input type="checkbox"/> NEGATIVE <input checked="" type="checkbox"/> POSITIVE	
<p>Informant advised on 1/17/64 he had participated in craps games, dice, bingo and poker at the Club 42 located on Highway 42 and Sheridan Road in Zion, Illinois and also at an unknown place which he described as being located on Highway 131 adjacent to a barber shop and Canales Restaurant in Winthrop Harbor, Illinois. Neither of these locations appear to require any special identification to get into the games but the one located near Canales Restaurant had a buzzer near an outside door leading off a ramp if you wanted to enter the room where the poker game was in operation directly from the outside without going into the bar proper.</p> <p>Informant stated that [REDACTED] were at the Club 42 and were also participating in various forms</p>	
<input checked="" type="checkbox"/> Informant certified that he has furnished all information obtained by him since last contact.	Rating Same Coverage Same
Personal Data	

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1 - 162-1
1 - 92-145
① - 168-72
KTB/lmp
(4)



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[redacted]

of gambling. Informant described the owner of Club 42 as 5'6" or 5'8" stature with a protruding stomach, swarthy, 45-50 years old, Italian in appearance, black hair - heavily greased and combed straight back. He said that there was a big table with the dice game on the left side and they had a regular layout table and dice table with approximately 20 players and a dozen or more spectators. He stated that the money was really flowing at the dice table and the limit on the dice game was \$5 and they were using blue and red chips. He also stated that the room being used for craps games was on the same level as the main part of the building adjacent to the bar and dining area.

Informant also stated that [redacted] the poker game being played at the bar located near Canales Restaurant. He also observed [redacted] (phonetic) in the company of a woman at the bar. The game that the informant played in had a \$2 and \$4 limit and there were nine players. He stated that if a player came in cold he started at one table, played for a period of time and then could advance to the big game being played at the other table.

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Informant stated that the dealers were very fast with the cards and would drag a lot but a player could request a change of dealers if he so desired. He stated that there were four dealers that he saw in action and one was called [redacted] whom he identified as having a [redacted]

[redacted] years old, [redacted] hair. He stated that the other dealers were all called [redacted] Informant described one [redacted] as having a rather queer accent and was exceptionally quick with his hands and he described one of the other [redacted] as having [redacted] The owner, possibly a man called [redacted]

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[redacted] looking, came into the game around 8:00 or 9:00 on Saturday, January 18. Informant also stated that a Chinese fellow called [redacted] came into the game at the bar at Canales on the same date.

Informant stated that both gambling places appeared to have honest games and he was not suspicious of any of the dealers.

[redacted]

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Informant stated that he [redacted]
who is real thick with [redacted] a convicted racing
gambler but [redacted] is quiet on pool tickets and
apparently does not have them for sale or distribution at
this time. Informant also stated that he has not seen
or heard any talk about pool tickets since the New Year's
Bowl Games.

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Optional Form No. 10

UNITED STATES GOVERNMENT

M E M O R A N D U M

DATE: 2/12/64

TO: SAC (165-00)

FROM: SA JOHN A. HOLTZMAN

SUBJECT: GAMBLING INVESTIGATIONS - MILWAUKEE DIVISION
INTERSTATE TRANSMISSION OF WAGERING INFORMATION (ITWI)
INTERSTATE TRANSPORTATION OF WAGERING PARAPHERNALIA (ITWP)
INTERSTATE TRANSPORTATION IN AID OF RACKETEERING (ITAR)

Re BUairtel 2/4/64 to Albany and all other offices bearing above caption, ccs to this office, requiring Bureau be furnished the title and file number of gambling cases bearing the best prosecutive potential and requiring that the Bureau be furnished the identity of at least ten individuals who are leading gamblers in the territory.

The cases whose file numbers are listed below are in one or the other of these categories and this memoranda will serve the purpose of advising the agents to whom the pending cases are assigned of the Bureau's interest and should be used to open such cases as are presently in a closed status in accordance with Bureau instructions.

1 - 165-00
1 - 165-107 (THE OFFICE - C)

1 - 165-46

1 - 165-44

1 - 165-11

1 - 92-164

1 - 162-49

1 - 168-60

1 - 168-31

1 - 166-28

1 - 165-43

1 - 165-45

1 - 165-128

1 - 168-72

(WILLIAM COVENTRY - [REDACTED])

(RALPH A. MASARO - [REDACTED])

(ANGELO GERMINARO - [REDACTED])

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JAH/lmp
(14)

168-72-25

SEARCHED	INDEXED
SERIALIZED	FILED
FEB 12 1964	
MILWAUKEE	

UNITED STATES GOVERNMENT

Memorandum

TO : SAC

DATE: 2/13/64

b7D

FROM : SA

☐ CI☐ SI☒ PCI☐ PSIb6
b7C
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SUBJECT:

Dates of Contact		1/31 and 2/3/64	
Titles and File #s on which contacted			
CRIME CONDITIONS IN WISCONSIN		92-255	
ANGELO GERMINARO, aka, ITWP		168-72	
[redacted] aka, AR		92-164	
RALPH MASARO; [redacted] ITAR-GAMBLING		166-23	
WILLIAM COVELL, aka, IGA		162-49	
CIP		92-145	
Purpose and results of contact		IGA	162-1 KNICKNEEM
<input type="checkbox"/> NEGATIVE <input checked="" type="checkbox"/> POSITIVE			
<p>On 1/31/64 informant advised that the individual who operates Tommy's Tavern on 38th Avenue in the vicinity of the Kenosha Auto Transport parking area is responsible for making available the services of prostitutes for truck drivers who work for the Kenosha Auto Transport. Informant advised that the tavern operator has several sleeping rooms which are used by the truck drivers and these prostitutes are made available to the truck drivers in the sleeping rooms. He also advised that the tavern owner is allegedly procuring these girls from Chicago.</p> <p>On this same date informant made several telephonic contacts with individuals with whom he has gambled in the Racine area and these individuals advised him that there was no action around the Racine-Kenosha area on a scheduled basis due to the</p>			
<input type="checkbox"/> Informant certified that he has furnished all information obtained by him since last contact.		Rating	Coverage
		Same	Same
Personal Data			

1 - 92-255
 1 - 166-28
 KTB/lmp
 (8)

① - 168-72
 1 - 162-49
 1 - 162-1

1 - 92-164
 1 - 92-145

168-72-26
 ② 16
 3/8

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[redacted]

current heat created by recent Internal Revenue Service gambling raids, Police Department gambling arrests, and also the presence of a John Doe in Kenosha. Informant advised that the old time gamblers in the area do not know just what the John Doe is going after and as a result they are playing it real cool.

Concerning the recent [redacted]

[redacted] informant advised that on a recent evening he had been in the [redacted]

[redacted]

Informant stated that he was [redacted]

[redacted]

[redacted] and had been thinking about some of the prior activities of the [redacted] COVELLI era in Kenosha. He stated that they had used a large pool table which had been converted to a craps table and that [redacted] was the banker and the only individual who handled the money for the craps game. He stated that chips were used in this craps game and were in denominations of \$1, \$5, and \$10. He also advised that he has seen as much as \$30-\$40 at one time stacked in front of [redacted]. Informant stated that this crap game could accommodate 40 or 50 individuals but usually there was only about 15 or 20 active players at one time. Informant also stated that LOUIE GRECO's son, RALPH GRECO, was a close associate of WILLIAM "WEISER" COVELLI who would play as much as \$2,000 a night and was usually a loser. Informant conjectured that this money was RALPH's father's money and may have even been house money injected into the game just to keep things on the move. Concerning the [redacted] COVELLI crap game, informant advised that a participant would go in the front door of the old 56th Street Cigar Store which was dark, would be acknowledged usually by AL ALBANA who was the usual doorman, and would go through a small vestibule like arrangement between the front office and the rear area where the craps game was being held. Informant

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[redacted]

advised that this game was a rather closed operation in a sense that he usually saw the same individuals at the game and, therefore, everyone knew everyone else and no strangers were allowed unless they were brought in by one of the well-known players. He advised that these games were held on late Friday evenings and were carried on into Saturday mornings and there also was activity on Sunday afternoons but on a lesser scale than the early Saturday morning action.

Informant stated that he has not seen [redacted] in Racine or Kenosha and that the last time he saw [redacted] was shortly before the craps game was terminated in February, 1963.

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Concerning the availability of pool tickets, informant stated that he has not seen any pool tickets since the New Year's Bowl game tickets and that the individuals with whom he had purchased tickets from previously were not handling these tickets and he has not heard of any tickets being available by these individuals. He also advised that there apparently is no pool tickets currently being distributed for basketball games or ice hockey games.

Informant advised that during the latter part of January he was in a tavern in Racine at which time he purchased an Irish Sweepstakes ticket bearing serial number QCE49607 for the price of \$3 and the potential winnings from this ticket is \$30,000. Informant stated that he had purchased this ticket from a person by the name of [redacted] (LNU) who had a Polish last name but informant could not recall what this was. He stated that [redacted] was a big shot at the [redacted] in Kenosha.

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Concerning [redacted] informant advised that he has been known to be a close associate of [redacted] in the past and to this knowledge there is an apparent connection at this time. Informant advised that he will endeavor to obtain more pertinent information in this regard.

During the evening of January 31, 1964 and the morning of February 1, 1964 informant was in Kenosha, Wisconsin making the rounds of various bars in an endeavor to locate any form of craps or poker game activity. Informant advised that [redacted]

[redacted]

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[redacted]
[redacted]
[redacted]
Informant went to a [redacted]

He advised that [redacted]

which had a very elaborate bar and a rectangular poker table. Informant advised that there was a telephone in the basement and while he was there someone called to find out how things were going and [redacted] advised that everything was okay. The informant stated that this game was \$2 limit, eight fellows were playing and the dealer, who was [redacted] would drag \$1 from each pot on \$10 or more and 50¢ from each pot of less than \$10. [redacted] had a large quantity of beer and other refreshments which were free to the participants and he also sold cigarettes. Informant was advised that if the game was knocked off by police officials that he would be taken care of for any court expenses. During the evening [redacted] did all of the dealing, won \$300-\$350 and informant stated that he had several winning hands but [redacted] always seemed to top him on a showdown. To the informant this indicated that there was some illegal activity being engaged in by [redacted] and/or other participants in this game.

Informant stated that this house was one of ten similar places that are currently in operation in Kenosha and that there is known to be at least 15 places available in which house gambling is being played. Informant stated that [redacted] had told him that due to the current investigations being conducted in Kenosha the house gambling has been profitable and if they are raided it appears as a neighborhood poker game and is not tied in with any syndicate operation. Concerning the syndicate, informant stated that these house games are definitely tied in with syndicate operations and things will be enlarged as soon as the current John Doe proceedings have drifted by. During the evening informant stated that a fellow by the name of [redacted] came in around 2:30 a.m. Saturday with an individual whom he described as having a paunchy face, rather obese and could possibly be a person by the name of OBIE FRABOTTA (ph). He also advised that there was, as he described it, a milk toast character with this individual.

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[redacted]

On Sunday, February 2, 1964 informant went to Waukegan, Illinois to a place known as Club 42 and through inquiry learned that there is a syndicate operated dice game being conducted in the back room of this club and to gain entrance a player must ask for [redacted]

[redacted] Informant advised that the individual known as [redacted] who is in business with [redacted] in Kenosha. He also stated that a person by the name of [redacted] who hangs around with [redacted] is also connected with the [redacted]

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Informant advised that there is poker action available in Kenosha at various residences every Thursday, Friday, Saturday and Sunday.

1/3/64

AIRTEL

TO : SAC, MILWAUKEE (92-299)

FROM : SAC, CHICAGO (92-923)

**SUBJECT: ROCCO POTENZO, aka.
AR**

AUSA [] Chicago, advised that ANGELO GERMINARO appears to be in violation of ITAR statute in that he travelled from Kenosha, Wisconsin, to Niles, Illinois, during the period from September, 1961, to March, 1962, and during this period, engaged in horse book activities.

AUSA [] pointed out, however, that in order to involve ROCCO POTENZO as GERMINARO's employer, it will be necessary to prove that POTENZO had knowledge that GERMINARO was residing in Wisconsin during this period.

LEAD

MILWAUKEE

AT KENOSHA, WISCONSIN. 1) Will determine telephone number subscribed to by ANGELO GERMINARO while he resided at 4808 22nd Avenue, Kenosha.

2) Will conduct telephone toll check on this number for the period from July 1, 1961, to March 1, 1962, or whatever date in March, 1962, GERMINARO terminated his subscription to this number.

This lead should be given expeditious attention so that the case may be presented to the Grand Jury at the earliest possible date.

3 - Milwaukee
① - 168-72
1 - Chicago
LCP:jmn
(4)

168-72-27

SEARCHED	INDEXED
SERIALIZED	FILED
JAN 3 1964	

OK 2-4-64

[]

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FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE CHICAGO	OFFICE OF ORIGIN CHICAGO	DATE 2/19/64	INVESTIGATIVE PERIOD 2/27/63 - 1/28/64
TITLE OF CASE ROCCO POTENZO, aka Rocco Potenza, Rocky Potenzo, Rocky Potenza, "The Parrot", "Parrot Nose", "Snag Mouth"		REPORT MADE BY LOGAN C. PICKERL	TYPED BY mjs
		CHARACTER OF CASE AR	

REFERENCES: Report of SA LOGAN C. PICKERL dated 11/29/63.
Chicago letter to Milwaukee dated 1/3/64. (IO)
Milwaukee letter to Chicago dated 1/10/64.

- P -

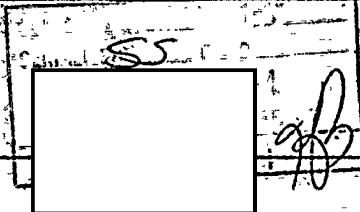
ENCLOSURES

TO BUREAU

Two (2) copies of a characterization of informants.

LEADSCHICAGO

AT CHICAGO, ILLINOIS. 1. Will continue interviews to develop witnesses who can testify to ANGELO GERMINARO's horse book activities, and his connections with JASPER PELLICANE and ROCCO POTENZO.

APPROVED	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE:		168-72-28	
See Cover Page B.			
		b6 b7C	
DISSEMINATION RECORD OF ATTACHED REPORT		NOTATIONS	
AGENCY			
REQUEST RECD.			
DATE FWD.			
HOW FWD.			
BY			

CG 92-923

- 3 - Bureau (92-6411) (Encl. 2)
- 1 - USA, Chicago
- ② - Milwaukee
 - (1 - 92-299) (Info)
 - (1 - 103-72) (Info)
- 5 - Chicago
 - (2 - 92-923)
 - (1 - 163-147)
 - (1 - 162-203)
 - (1 - 165-89)

B
COVER PAGE

CG 92-923

2. Will report results of [REDACTED]

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ADMINISTRATIVE

Copies of this report are being furnished to Milwaukee inasmuch as the Milwaukee Division currently is investigating ANGELO GERMIGNANO for possible Federal Gambling violation.

The period of investigation has been extended to include material previously reported under another caption but which is being consolidated into this report as possible conspiracy evidence in the GERMIGNANO Federal Gambling violation investigation.

[REDACTED] presently are outstanding

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Records of the [REDACTED]
[REDACTED] were furnished to IC FRANCIS G. KAHL on 2/23/62 by
[REDACTED]

INFORMANTS

Informant

Date Contacted

Contacting Agent

CG T-1
[REDACTED]

11/15/63
11/22/63
12/6/63

JOSEPH G. SNEA
"
"

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C
COVER PAGE

CG 02-023

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b7C
b7D

Informant

Date Contacted

Contacting Agent

CG T-2

12/3/63
12/10/63

CG T-3

12/6/64
12/13/64

CG T-4

1/8/64

CG T-5

1/7/64

DE

D*
COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Chicago

Report of: LOGAN C. PICKERL

Office: Chicago

Date: 2/19/64

Field Office File #: 92-923

Bureau File #: 92-6411

Title: ROCCO POTENZO

Character: ANTI-RACKETEERING

Synopsis: Informants advised subject has been going [redacted]

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[redacted] and
[redacted] According to informants, subject's large scale gambling activities have been curtailed because of "G heat", but that subject plans to open a new gambling establishment in the near future. AUSA [redacted] Chicago, believes ANGELO GERMINARO, former POTENZO employee, is in violation of Interstate Transportation in Aid of Racketeering Statute. ROBERT LOCHEN identified photograph of ANGELO GERMINARO as individual with whom he placed horse bets. Interviews with persons most likely to have knowledge of GERMINARO's booking activities set forth. Surveillance of GERMINARO, 10/7/63, revealed he went to "The Office" a restaurant located on 58th Street in Kenosha, Wisconsin. Past interviews with JASPER PELLICANE and [redacted] of the Albion Grille, Niles, Illinois, set forth. Investigation at Kenosha, Wisconsin, revealed [redacted]

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CG 92-923

DETAILS:

During November, 1963, CG T-1 advised that [redacted] has been meeting with ROCCO POTENZO [redacted]

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CG T-1 advised during the latter part of November, that ROCCO POTENZO during the past month, almost daily makes [redacted] at [redacted]

[redacted] Informant stated that [redacted] has been seen to pass a similar envelope to [redacted] He stated that [redacted] has warned everyone not to tell anyone where he was going in connection with his flight to Miami, and that especially he did not want [redacted] who is connected with [redacted] to know where he was going.

Informant advised that ROCCO POTENZO presently is operating a crap and black jack game probably in the area in which it was located before. He stated that the game opened on November 18, 1963, and probably is in the vicinity of River and Higgins Roads in Rosemont, Illinois.

Informant stated that POTENZO approached one [redacted] and requested [redacted] to come back to the gambling operation as a crap dealer. [redacted] related to POTENZO that he could not take the pressure any more in connection with working in the game and [redacted] now desires employment as a [redacted]

CG 92-923

[redacted] Informant stated that [redacted] resides in the [redacted] area in Chicago off [redacted]. He stated that [redacted] now attending the University of Illinois downstate. He further advised that [redacted] returned from Las Vegas, Nevada, during the past two weeks and is seeking employment as above. Informant said that [redacted] indicated that all of the gambling mechanics, that is those who actually run the gambling, are out of work because of the pressure on gambling by the Federal and local authorities. He indicated further that most of the mechanics that he knows are heavily in debt and are on "juice." Informant advised further that [redacted] of LENNIE PATRICK.

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CG T-2 advised during December, 1963, that [redacted] has opened a new gambling establishment and that invitations are being made through [redacted]. Gamblers will be picked up at [redacted] and taken to the game.

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CG T-3 advised during December, [redacted] who operates the [redacted] has been trying to get in touch with ROCCO POTENZO for a purpose unknown to informant. Informant stated that [redacted] has been heard to remark that gambling in Chicago at the present time is almost at a standstill, and many of the "boys" are out of work. Some have even secured employment as truck drivers and taken other forms of employment for the purpose of tiding them over until the "heat" is off.

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During December, CG T-3 also advised that ROCCO POTENZO on Sunday afternoon, December 8, 1963, was at the Rainbow Lounge in Cicero, Illinois. POTENZO was heard to comment that because of the "heat" from the "G", it had

CG 92-923

been necessary for him to curtail his gambling operations extensively, and that he had laid off 20 to 25 men who normally take care of his gambling operations. POTENZO is keeping [redacted]

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[redacted] and an unidentified individual known as [redacted] to operate several small dice and card games on a sneak basis. Informant learned that POTENZO is very angry at Alderman JOHN D'ARCO for permitting his area on the northwest side of Chicago, which had heretofore been unincorporated, to be annexed by the City of Chicago.

CG T-1 during December, 1963, advised that POTENZO probably has an interest in [redacted] hot dog stand located at Pratt Boulevard and Western Avenue. This stand is actually a restaurant which is now being built, and the individual for whom it is named, one [redacted] is known as the [redacted] in the Chicago area.

CG T-2 advised during December, 1963, [redacted] said that ROCCO POTENZO was opening a new gambling establishment in the near future and that [redacted] would be one of the dice hustlers. [redacted] was also scheduled to work in the new establishment. The pickup place for patrons is to be 2221 West Diversey. The present plan is to pick up patrons and drive them to the gambling establishment so as to prevent the accumulation of cars in the area. The game will run on Saturdays, Sundays, and Tuesdays.

CG T-4 advised during January, 1962, that one [redacted] at ROCCO POTENZO's restaurant, the Fools Rush Inn, is presently negotiating to purchase the restaurant and bar located within the premises of the Concord Motel. This restaurant is presently owned by one [redacted] who has had continuing financial difficulties with this operation. The informant assumed

that [] is acting merely as a front for ROCCO POTENZO in the purchase of this bar. The informant advised that in connection with a gambling operation operated by ROCCO POTENZO in a warehouse in Rosemont, Illinois, which game was subsequently raided by Sheriff's deputies, that POTENZO was paying off a [] (phonetic), of the Rosemont Police Department so that he could operate with immunity from that organization. The informant learned that within the past several months, the Mayor of Rosemont, DON STEVENS, and the Chief of Police ARTHUR SCHULT, have learned of this information and have demoted [] (phonetic) to the rank of patrolman. Apparently STEVENS and SCHULT are unable to obtain evidence to have [] (phonetic) resign from the force and as a result merely demoted him.

The informant advised that SAM GIANCANA and other hoodlums have not been known to frequent the Caravelle Motel, formerly the Thunderbolt Motel, which was formerly owned by GIANCANA. The last time the informant saw anyone at the motel was during the early part of the summer. In this regard, the informant stated that the motel has closed the restaurant which was formerly used as a meeting place for GIANCANA and other hoodlums.

The informant advised that Sheriff's deputies led by [] conducted a raid on the Caravelle Motel in Rosemont and uncovered a load of reportedly \$100,000.00 worth of stolen drugs. The informant advised that this motel is owned by DON STEVENS, the Mayor of Rosemont. Informant advised that from his knowledge of the situation, STEVENS had no knowledge that the drugs were in the motel and feels that this situation was a setup by [] to politically embarrass STEVENS. The informant advised that STEVENS had recently come before the Republic County Slate Making Commission to get their endorsement to run for County Recorder but was defeated by a twelve to eight count through the efforts of []. The informant did not know whether this had anything to do with [] setting up STEVENS with the deposit of stolen goods.

CG 92-923

On December 30, 1963, Assistant United States Attorney (AUSA) [] advised that at the present stage of investigation, there appears to be an Interstate Transportation in Aid of Racketeering violation concerning ANGELO GERMINARO in that while working at the Albion Grille, 6548 North Milwaukee Avenue, Chicago, formerly Niles, as a short order cook, GERMINARO engaged in booking horses out of the Albion Grille during a period in the latter 1961 and early 1962, in which he was traveling daily from his residence in Kenosha, Wisconsin, to Niles, Illinois. [] suggested that attempts be continued to show that GERMINARO's employees or employers had knowledge of the fact that GERMINARO's residence was in Kenosha, Wisconsin, during the period of time in question.

On January 21, 1964, [] Cook County Sheriff's Police, Niles, Illinois, learned from a source of the Sheriff's Office, that ANGELO GERMINARO, while working as a short order cook at the Albion Grille on North Milwaukee Avenue, was working for JASPER PELLICANE. Source advised [] that ROCCO POTENZO did not take out a gambling stamp for the horse book operation, but that this was handled by JASPER PELLICANE.

FEDERAL BUREAU OF INVESTIGATION

Date 1/7/64

1

GLADYS VOGEL, 7704 West Paletine, Chicago, Illinois, was first contacted at 10:00 AM, December 31, 1963. She told the interviewing agents through her closed storm door that they should return in about an hour as she was drying her hair.

At 10:55 AM, December 31, 1963, Mrs. VOGEL was again contacted at her residence address and again refused admittance to the interviewing agents stating that since first contacted about an hour ago she had called her husband and he had advised her not to talk to FBI Agents. The interviewing agents explained the nature of the interview to which Mrs. VOGEL replied that she and her husband used to bet the horses at the Riviera, 6540 North Milwaukee Avenue, Niles, several years ago, but have not been to the Riviera since it was raided in about 1960. She was asked if she had placed any bets during the past summer to which Mrs. VOGEL replied "I am glad I quit playing the horses". She said she did not want to talk as "I do not want my house blown up".

She denied knowing anyone named ANGELO "ANGIE" GERMINARO, but does recall a person who worked at the Albion Grill, 6548 North Milwaukee Avenue, Niles, Illinois, who fit the description of GERMINARO. She stated that she knows ROCCO POTENZO, but does not want to discuss any matter concerning him.

The following description of GLADYS VOGEL was obtained from observation:

Race	White
Sex	Female
Age	Late 60s - early 70s
Weight	90 - 95 pounds
Build	Slender
Height	5'2"

On 12/31/63 at Chicago, Illinois File # CG 92-923
CG 168-147
by SAs LOGAN C. PICKERL and
WILLIAM L. HERRMANN/vmm Date dictated 1/6/64

Date 1/7/64

1

VIOLA BIEDERMAN, 5338 Lovejoy, Chicago, Illinois, was interviewed at her residence.

At the outset she was advised that she did not have to reveal any information, that anything she might say could be used against her in a court of law, that she had the right to secure the services of an attorney and that no threats or promises would be made in order to induce her to reveal any information.

BIEDERMAN advised as follows:

From photographs of individuals who were arrested in a gambling raid in 1962, on Gunnerson Avenue, Mrs. BIEDERMANN made the following identifications and observations:

One [redacted] was at the game and in fact [redacted] the game.

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[redacted] known to her only as [redacted] She has known [redacted] by sight for several years as they both use the same gas station.

[redacted] has two artificial legs and she has known them for quite some time. She has played poker and cards at their house.

[redacted] She saw him at the game prior to the raid and has seen him at other games. He used to run a store on [redacted] several years ago. BIEDERMAN was at a poker game several years ago above his store.

[redacted] She does not know him and did not see him at the game.

[redacted] He was at the game at the time of the raid, but she did not know him.

On 1/2/64 at Chicago, Illinois File # CG 92-923
CG 168-147
by SAs LOGAN C. PICKERL and
WILLIAM L. HERRMANN/vmm Date dictated 1/6/64

2

CG 92-923
CG 162-203

[redacted] He was at the game at the time of the raid and she recalls hearing someone call him [redacted] He was "goofing around" with the women.

[redacted] She does not know him and does not recall seeing him at the game at the time of the raid.

[redacted] She does not know him, but recalls seeing him at the game.

[redacted] He was at the game, but she does not know him.

[redacted] He was at the game, was well dressed, but she does not know his name.

[redacted] She does not know [redacted] But recalls seeing her at the game. [redacted] was doing a lot of talking with everybody.

[redacted] She was at the game and she recalls seeing her at other poker games.

[redacted] She does not know [redacted] but recalls seeing [redacted] sitting with [redacted] at the time of the raid.

BIEDERMAN said she did not know who was in charge of the activity the night of the raid, but that she did not go there with the idea of playing poker although she hoped a poker game was going to take place. She went there as [redacted] told her there was to be a party for a Swedish woman named [redacted] was not there at the time of the raid. BIEDERMAN said it was shortly after she arrived that the raid took place and just prior to the raid she recalls seeing a lot of smoke all of a sudden as if something were burning in the kitchen. She thought somebody had left something on the stove. The lights went out and there was a commotion outside the door. Shortly thereafter the raiders broke in and arrested all of those present. She stated that she did not see any gambling taking place and was not aware that any gambling was to take place.

3

CG 92-923
CG 162-203

From a photograph BIEDERMAN identified [redacted] whom she knows only as [redacted]. She said that [redacted] was at the Gunnerson Avenue game at the time of the raid, but she does not know why he was not arrested and booked. She does not know if [redacted] was in charge of the game or if he was responsible for the "party". BIEDERMAN met [redacted] years ago at Hagan's Fist Market located at Central and Montrose in Chicago.

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BIEDERMAN stated she does not know ROCCO POTENZO or ANGELO GEEMINARO.

The following description of VIOLA BIEDERMAN was obtained from observation and interview:

Sex	Female
Race	White
Weight	180 - 190 pounds
Age	65 years
Height	5'3"
Eyes	Blue
Hair	Light brown graying hair
Complexion	Light
Occupation	Retired

Date 1/6/64

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ANTHONY GREEN was interviewed at his place of employment, the Slinglander Drum Company, 6633 North Milwaukee Avenue, Niles, Illinois. At the outset he was advised that he did not have to reveal any information, that anything he might say could be used against him in a court of law, that he had the right to secure the services of an attorney and that no threats or promises would be made in order to induce him to reveal any information.

GREEN advised as follows:

After viewing a photograph of ANGELO GERMINARO, GREEN said this individual ran the lunch room at the Albion Grill, 6548 Milwaukee Avenue, Niles, Illinois, during the latter part of 1961 or early part of 1962. It was during the latter part of 1961 or early part of 1962 that GREEN first saw this individual at the Albion. GREEN used to see him there regularly as he, GREEN, used to eat his supper at the Albion Grill after work. GREEN stated he plays the horses, but only at the race track and never has attempted to place any bets with GERMINARO or anyone else. He continued that now that the Albion Grill has closed he stops for a beer now and then at Ed's Inn [redacted] at 6510 North Milwaukee Avenue, Chicago, Illinois. He said he never has attempted to place any horse bets at Ed's Inn.

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GREEN from a photograph of ROCCO POTENZO stated that he has seen POTENZO in the area of the 6500 Block of Milwaukee Avenue, but does not know him by name and does not know what his occupation is. He cannot recall having seen POTENZO in the Albion Grill and took for granted that GERMINARO was the proprietor of the Albion Grill.

The following description of ANTHONY GREEN was obtained from observation and interview:

Sex	Male
Race	White
Height	5'3"

On 1/2/64 at Niles, Illinois File # CG 92-923
CG 168-147
by SAs LOGAN C. PICKERL and
WILLIAM L. HERRMANN/vmm Date dictated 1/6/64

2

CG 92-923
CG 162-203

Build	Medium
Hair	Black, graying
Age	78 years
Date of Birth	November 18, 1885
Complexion	Medium
Residence Address	5434 West Augusta Chicago, Illinois

Date 1/7/64

1

[redacted] was interviewed at his place of employment.

At the outset he was advised that he did not have to reveal any information, that anything he might say could be used against him in a court of law, that he had the right to secure the services of an attorney and that no threats or promises would be made in order to induce him to reveal any information.

[redacted] advised as follows:

He was shown a photograph of ROCCO POTENZO, whom he stated he knows as "BIG ROCKY". He identified a photograph of ANGELO "ANGIE" GERMINARO as the person who had a horse book operation at the Albion Grill, 6548 North Milwaukee Avenue, Niles, Illinois. He said ANGIE started work as a short order cook for BIG ROCKY at 4:00 PM at the Albion Grill. ANGIE relieved [redacted] who opened the Albion Grill in the morning. [redacted] heard from sources in the neighborhood that ANGIE was accepting horse bets and he tried to place a bet with ANGIE at the grill two years ago at Christmas time. It the the second time he had seen ANGIE and ANGIE would not take his bet. [redacted] thinks it was because ANGIE did not know him well enough to trust him. At that time ANGIE was a short order cook at the Albion Grill.

[redacted] became suspicious of the activities in the Albion Grill when he saw many people enter and leave in a short period of time. He observed that they would not have had enough time to eat judging from the short period of time that they were in the Albion. He assumed that they were placing bets and later heard through neighborhood sources that horse bets were being taken by ANGIE GERMINARO.

[redacted] said that BIG ROCKY and his group have not been around the 6500 Block of North Milwaukee Avenue since "you guys ran them out".

On 1/2/64 at Niles, Illinois File # CG 92-923
CG 162-147

by SAs LOGAN C. PICKERL and
WILLIAM L. HERRMANN/vmm Date dictated 1/6/64

Date 1/14/64

[redacted]
[redacted] was recontacted on January 7, 1964, at which time he identified a photograph of ANGELO GERMINARO as the individual he referred to during interview on January 2, 1964, as the cook at the Albion Grill. The photograph of GERMINARO, which was identified by [redacted] was taken January 3, 1964.

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On 1/7/64 at Niles, Illinois File # CG 168-147
CG 92-923
by SA LOGAN C. PICKERL/mac Date dictated 1/10/64

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✓
Date 1/14/64

ROBERT LOCHEN, Manager, National Tea Company Food Store, Golf Mill Shopping Center, Niles, Illinois, was recontacted at his place of employment. LOCHEN was shown three photographs taken January 3, 1964. He identified the individual in these photographs as ANGELO GERMINARO, the individual with whom he used to place horse bets at the Albion Grill, 6548 North Milwaukee and later at Guys and Dolls, 6544 North Milwaukee Avenue.

On 1/7/64 at Niles, Illinois File # CG 168-147
by SA WILLIAM L. HERRMANN and
SA LOGAN C. PICKERL/mac Date dictated 1/10/64

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Date 1/14/64

[redacted] was interviewed at his place of employment. At the outset he was advised that he did not have to reveal any information, that anything that he might say could be used against him in a court of law and that he had the right to secure the services of an attorney, and that no threats or promises would be made in order to induce him to reveal any information. [redacted] advised as follows:

From a photograph taken January 3, 1964, [redacted] identified ANGELO GERMINARO as being the short order cook at the Albion Grill, 6548 North Milwaukee Avenue, up until the time it closed several months ago. [redacted] also identified a photograph of ROCCO POTENZO as being "one of the guys hanging around the Albion Grill". He recalled also that an individual named "JASPER" used to hang around with this group.

He said he did not place any horse bets with GERMINARO at the Albion Grill or anywhere else and that the only betting he has done has been at the race track. He has heard that horse betting took place at the Albion but did not know how he knew that the betting was going on. [redacted] used to eat at the Albion and saw GERMINARO working behind the counter there. He has seen people passing paper money to ANGIE but assumed this money was being used to pay for meals.

On 1/7/64 at Chicago, Illinois File # CG 168-147
CG 92-923
by SA WILLIAM L. HERRMANN and
LOGAN C. PICKERL/mac Date dictated 1/10/64

Date 1/14/64

[redacted]
was interviewed at his residence. At the outset he was advised that he did not have to reveal any information, that anything that he might say could be used against him in a court of law and that he had the right to secure the services of an attorney, and that no threats or promises would be made in order to induce him to reveal any information. [redacted] advised as follows:

From photographs he identified ROCCO POTENZO, ANGELO GERMINARO and [redacted]. He came to know these individuals through the news stand [redacted] at the corner of Imlay and North Milwaukee Avenue, Chicago, Illinois. This stand was one block from an area of the 6500 block North Milwaukee Avenue, Niles, Illinois, where ROCCO POTENZO had three buildings. [redacted] said that GERMINARO worked for POTENZO and that he used to come to the news stand almost every morning about 10:00 AM and purchase two of the daily newspapers. GERMINARO did not purchase scratch sheets or any other papers dealing with horse racing. [redacted] thinks these papers were delivered directly to POTENZO's places. [redacted] heard that there was horse booking at the Albion Grill, 6548 North Milwaukee Avenue, owned by ROCCO POTENZO, and formerly known as the Forest Lounge. [redacted] said that he did not place any bets himself. He is not certain as to the kind of work GERMINARO was doing for POTENZO.

On 1/8/64 at Chicago, Illinois File # CG 168-147
SAs WILLIAM L. HERRMANN and
by LOGAN C. PICKERL/mac Date dictated 1/10/64

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Date February 3, 1964

1

FRANK SARNO was interviewed at his place of employment, the Aaron Heating, Inc., 6036 West North Avenue, Chicago. At the outset he was advised that he did not have to reveal any information, that anything he might say could be used against him in a court of law, that he had the right to secure the service of an attorney, and that no threats or promises would be made to induce him to reveal any information. SARNO advised as follows:

In November of 1962, he was arrested at the Riviera Restaurant and Lounge, 6540 North Milwaukee Avenue, Niles, during a gambling raid and subsequently was photographed with four other individuals. Shortly before the arrest he had gone to the Riviera to eat with some friends and while there it was suggested they go upstairs and play some poker. This was the first time he had played cards at the Riviera. At the time of arrest, he was playing one dollar, two dollar, and three dollar poker, five-card stud with four other individuals. By one and two and three dollars it means it costs one dollar to open and you could bet two dollars on a pair and three dollars on the last card. Others arrested and photographed with him were [redacted]

[redacted] and SAM CESARIO.

[redacted]
[redacted]
[redacted] and CESARIO is a friend whom he met over two years ago. He thinks he met CESARIO at the Riviera having been introduced by ROCKY POTENZO or [redacted]. He has played with CESARIO in friendly card games on several occasions and has found him to be friendly, respectable, and not one to associate himself with hoodlums.

On 1/24/64 at Chicago, Illinois File # 92-923
92-466
by SA WILLIAM L. HERRMANN
SA LOGAN C. PICKERL:djm Date dictated 1/28/63

SARNO has known ROCKY POTENZO for two to three years and likes POTENZO very much. He has been impressed with POTENZO's manner and POTENZO's treatment of him has always been the best.

From a photograph taken at the time SARNO was arrested, he identified [redacted] and [redacted] as two individuals who were at the bar of the Riveria at the time of the raid and who were arrested and found to be carrying firearms. From a third photograph of individuals arrested at the time of the raid, SARNO identified [redacted]

He knows [redacted]

[redacted] runs a shipping outfit and is a frequent visitor at SARNO's Heating Concern. He does not think [redacted] is involved in any gambling activity and does not know the present employment of [redacted]. He thinks [redacted] used to work at the [redacted] several years ago.

SARNO stated that during the period from February 1, 1963, to June 1, 1963, he was the owner of the Caravelle Restaurant and Lounge, 5400 River Road, Rosemont. When he bought into the Caravelle the name was Caravelle and not the Thunderbolt. Some of the employees were retained by SARNO but most of them were hired subsequent to his taking over through ads placed in the newspapers. The restaurant part of the Caravelle was called "Mr. Anthony's" before SARNO took over. [redacted] had leased this restaurant to two others prior to SARNO and both lost money as did [redacted]. SARNO said the Caravelle did not have a good name and it was felt that a clean name would help clear up the bad reputation. He found this location to be a poor one as it was too far off the main thoroughfare leading to O'Hare Field and the airport business. He was approached to take over this business by [redacted] who owns an excavating company in Rosemont and LON STEVENS who is Mayor of Rosemont. He considers both of these men to be honest businessmen.

SARNO did not spend much time at the restaurant when he first took over but after he started to lose money, he decided to find out for himself what was going on. He said he saw too many people coming in the restaurant that he did not like the looks of.

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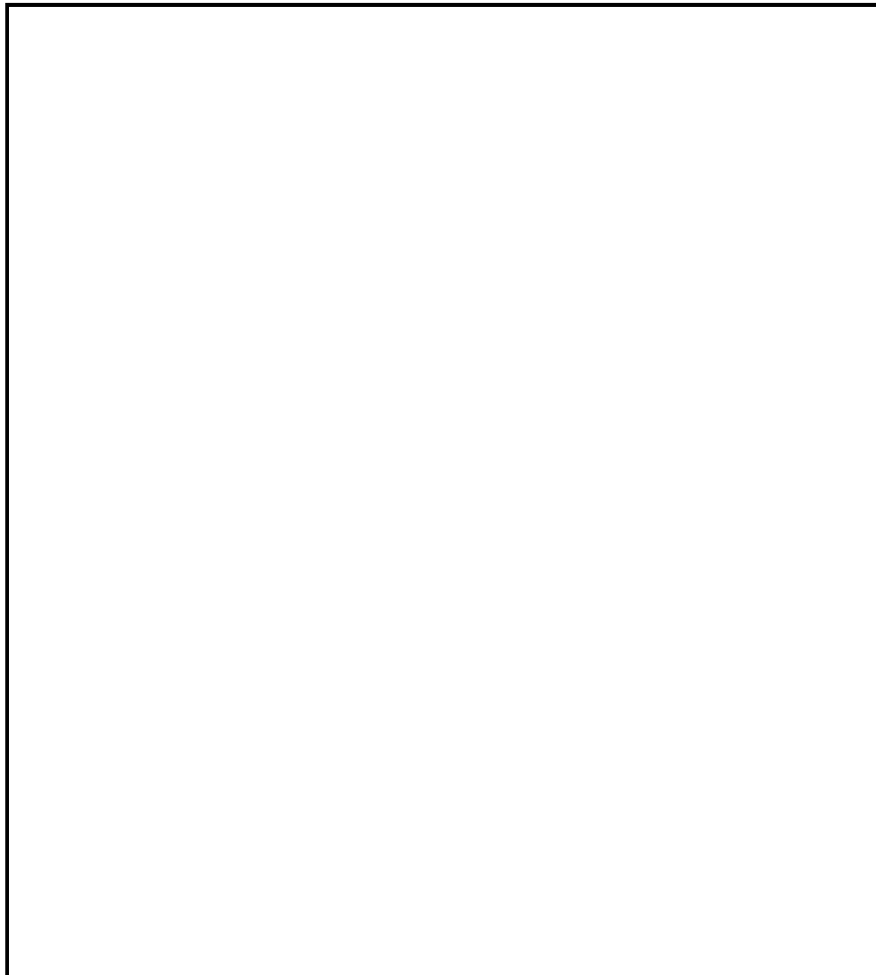
He explained that he found out that certain of these people were connected with ROCKY POTENZO and his crowd and he did not want anyone around who associated with this group including employees and former employees of POTENZO's. Whenever he found out an employee had worked for POTENZO, he let this employee go. After four months and a loss of \$50,000, SARNO went to [] and said he wanted out as he could not stand the pressure. Shortly thereafter, [] bought out SARNO's interest in the Caravelle Restaurant and Lounge. SARNO explained that his purchase of the Caravelle was actually a lease and that this is the reason he did not have any difficulty disposing of it. He said the Caravelle Restaurant is closed now but he does not know about the bar.

At the time SARNO took over, [] was [] of the Cocktail Lounge at a salary of \$125 a week. [] was hired as manager as he had friends who would come in and spend a few dollars. He was let go as he wanted more money and business was not good enough to warrant a raise.

He obtained his insurance on the premises from [] It was [] who recommended []

The sanitation was handled by Arc Disposal Company, 5859 North River Road, Des Plaines, and it was through SARNO's laundromat, 83rd and Golf Road, that he learned of this Disposal Company. He never has had any "muscle" applied to induce him to take out insurance for any particular firm or for his sanitation handled by any particular firm. He never has had to pay any money for protection, and to the best of his knowledge, ROCCO POTENZO received no part of the Caravelle venture.

From the Caravelle payroll record, SARNO furnished the names, addresses, and Social Security Numbers of the following who he said were all of the employees at the Caravelle during his four months' ownership:



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He stated that the female employees for the most part were waitresses.

The following description of FRANK SARNO was obtained from observation and interview:

Sex	Male
Race	White
Height	6'
Age	52 years
Weight	202 pounds

CG 92-923
92-466

8

Build	Medium-heavy
Hair	Dark, greying
Characteristics	Wears glasses
Eyes	Brown
Complexion	Medium

Date February 3, 1964

1

[redacted] was interviewed at his residence, [redacted]. At the outset he was advised that he did not have to reveal any information, that anything he might say could be used against him in a court of law, that he had the right to secure the service of an attorney, and that no threats or promises would be made in order to induce him to reveal any information. [redacted] advised as follows concerning his employment at the Riviera Restaurant and Lounge, 6540 North Milwaukee Avenue, Niles, and his knowledge of ROCCO POTENZO:

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Prior to his employment as a [redacted] at the Riviera Restaurant and Lounge, he [redacted]. He heard, source not recalled, that there was an opening at the Riviera for a [redacted]. This was during May, 1961, when he went to the Riviera and talked to [redacted] who was hired for three consecutive weekends and then became a regular [redacted]. His employment continued at the Riviera up until the time that it closed which was during the latter part of January, 1963. Since that time [redacted] has been working wherever he could find employment and at present, is employed as a [redacted].

At the time the Riviera closed he heard about the Caravelle Restaurant on River Road in Rosemont needing an individual who could cook Italian food. He went to the Caravelle and saw FRANK SARAO who hired him immediately. His employment at the Caravelle lasted from February 1, 1963, to about March 21, 1963, the latter date being the date on which [redacted] quit. Working with [redacted] at the Riviera and at the Caravelle was [redacted] who took a liking to [redacted] and [redacted] to [redacted]. He taught [redacted] how to [redacted] and when [redacted] quit at the Caravelle, [redacted] quit also. [redacted] at present is helping [redacted] at the Florentine Inn. He speculated that if he were to quit his job at the Florentine Inn, [redacted] would quit also.

On 1/24/64 at Chicago, IllinoisFile # 92-923
92-466by SA WILLIAM L. HERRMANN
SA LOGAN C. PICKERL:djmDate dictated 1/28/64

2
CG 92-923
92-466

[] continued that practically the whole staff from the Riviera went to the Caravelle to work after the Riviera closed.

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He does not know what went on in the motel or lounge area of the Caravelle as the restaurant part was in a different building.

From the photographs displayed to [] he identified [] who he knew as [] at the Riviera prior to its closing at the end of January:

[]
He knows [] by sight and to speak to, but does not know him well.

ROCKY POTENZO

He knows ROCKY from seeing him around the Riviera during the time he was employed as a [] there. He found ROCKY POTENZO to be a strange individual in that he did not make friends with the employees at the Riviera and was not one to acknowledge a greeting such as "Good morning."

[]
He has seen [] around but can't recall exactly where unless it was at the Subway Pool Room, 136 North Clark.

[]
[] has seen [] at the Subway Pool Room and has heard him called []

[]
He has seen [] at Valentino's Restaurant when he went there for coffee.

[redacted]
He has seen [redacted] at the Subway Pool Room.

[redacted] also known as [redacted]
[redacted] recalls seeing [redacted] playing cards at the Subway Pool Room.

ROSS PRIO

[redacted] believes he can recall seeing PRIO at the Riviera Restaurant and Lounge on two occasions.

[redacted]
[redacted] has seen [redacted] at various places mostly at the Riviera Restaurant and Lounge.

[redacted]
He saw [redacted] at the Riviera Restaurant and Lounge in the early part of 1961 and thinks [redacted] was [redacted] there at one time.

[redacted]
[redacted] saw [redacted] at the Subway Pool Room.

Regarding his knowledge of the Subway Pool Room, [redacted] stated that he likes to play cards and frequented the Subway Pool Room on numerous occasions and came in contact with various individuals whose photographs he identified. He made it a point never to listen in on the conversations of others and made it a point never to learn the business of others. It is his belief that by refraining from being curious, he stands a better chance of staying out of trouble.

He continued that through a friend, identity not disclosed, at the Subway Pool Room, he was able to learn of a bartender's job being open at the "Pad" on State Street. Later one [redacted] offered him a job as a [redacted] at the [redacted] located in the [redacted]. He also has worked for [redacted] in the [redacted]. It was while he was working as a [redacted] in the [redacted] that he was arrested during a vice raid and charged with being a keeper. He explained that there are always a certain number of women known as "B" girls who hang around the bars and who engage in prostitution. He continued that bars in which women are found are more apt to receive business from men than the bars that have no women. [redacted] said he was not guilty with being a keeper but took the rap any way.

He does not know who owns the Riviera Restaurant and Lounge, Guys and Dolls, 6544 North Milwaukee Avenue, or the Albion Grill, 6548 North Milwaukee Avenue, and as he said before, he has always made it a point not to be inquisitive into other people's business. All he cares about is who hires him and not who pays his check as long as he receives a regular wage. [redacted] would not say who he thought owned any of all of these three places. His weekly salary was paid to him by check and given to him by [redacted]. He cannot recall the bank on which the checks were written and has no cancelled check in his possession.

The following description of [redacted] was obtained from observation and interview:

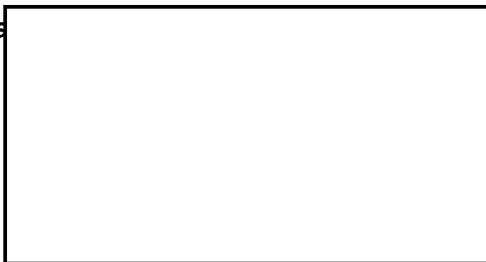
Race	White
Sex	Male
Age	
Date of Birth	
Height	
Weight	
Build	

CG 92-923
92-466

5

Characteristics
Military
Service

Marine Corps
Serial
Number



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b7C

Date 10/16/63

The following surveillance of ANGELO GERMINARO was conducted at Zion, Illinois, and Kenosha, Wisconsin, on October 7, 1963:

9:30 AM

GERMINARO's auto, a 1962 tan Ford, bearing 1963 Illinois license FR 7693, observed parked in driveway of GERMINARO residence, 2110 Enoch Avenue, Zion.

10:58AM

GERMINARO arrived in FR 7693 at 58th Street and 6th Avenue, Kenosha. Parked on north side of 58th Street near corner and walked to a restaurant, "The Office", located in the middle of the block on the north side of 58th Street between 6th and 7th Avenues

11:11 AM

GERMINARO poked his head out of restaurant door, looked around and went back in.

11:48 AM

GERMINARO out of "The Office" with unknown white male, 6'6", 225-230 pounds, brown hair, balding, age 27-31. Entered parking lot near the restaurant and into a black Oldsmobile bearing Wisconsin license L 7162 parked in front of a stall sign bearing the name [REDACTED] Unknown white male drove south out of lot into parking lot directly across the street. Both went out of auto and into "Chick's Bar". Unknown male carried olive drab canvass bag resembling bank bag.

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11:51 AM

Both went out of "Chick's Bar" and into Oldsmobile. Drove $\frac{1}{2}$ block west and one block north to Kenosha National Bank to drive in window.

On 10/7/63 at Zion, Illinois and Kenosha, Wisconsin File # CG 168-147- CG 92-923
by SAs WILLIAM L. HERRMANN and LOGAN C. PICKERL/dls Date dictated 10/11/63

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CG 162-203
92-923

11:53 AM

Drove out of bank driveway back to lot where auto originally was parked and both went back into "The Office".

12:08 PM

GERMINARO appeared at front of his auto coming from the north on 6th Avenue. He was bent low and entered his auto from the passenger side. He drove away rapidly in a circuitous route eventually heading north on 7th Avenue to Washington Road, west on Washington Road to the Brookside Hospital. GERMINARO entered the hospital at 12:13 PM.

12:33 PM

GERMINARO out of the hospital and into his auto to Washington Road, to 30th Avenue, to 52nd Street, to 19th Avenue, to 56th Street, to 22nd Avenue, to 60th Street, to Sheridan Road, to 59th Street, to 7th Avenue, to 56th Street, to the Police Department. GERMINARO into Police Department at 12:46 PM.

12:47 PM

GERMINARO out of Police Department and into his auto, to Sheridan Road heading South. Crossed State Line into Illinois at 12:59 PM. To 3012 Elm Avenue, Zion. Rang bell but no one came to the door. Back to his auto and to his residence, 2110 Enoch Avenue.

CG 92-923

By communication from Milwaukee dated January 10, 1964, Milwaukee advised that CG T-5 stated that telephone number OL 2-4649, was issued to ANGELO GERMINARO, 4808 22nd Avenue, Kenosha, Wisconsin, for the period of July 1, 1961 through March 1, 1962. Informant advised that the [redacted]

[redacted]

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Date February 28, 1962b6
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JASPER PELLICANE, 172 Kathleen Drive, Park Ridge, Illinois, was interviewed at his restaurant, Albion Grille, 6548 North Milwaukee Avenue, Niles, Illinois.

PELLICANE stated he purchased Federal Wagering Stamps from the Internal Revenue Service on or about July 1, 1961, for himself, ANGELO GERMINARO and [] two men working for him in booking horse bets. PELLICANE said he turned his stamps back in to Internal Revenue early in January, 1962, and no longer is engaged in gambling activities. He said he was operating out of 6538 1/2 North Milwaukee Avenue where he maintained a regular horse room with wall sheets and hard cards purchased from Central Illinois Printing Company. He said he utilized "Safety Tickets" to take his bets obtained through Bentley Murray Company.

PELLICANE claimed that he closed his horse room down about six months ago due to all the "heat" being placed on gambling by law enforcement agencies. He pointed out to a man standing in the restaurant and stated he was a sheriff's officer that is stationed there full time.

Regarding wire service, PELLICANE said he was not receiving any and did not know of any operating. He claimed he would get his results from Telephone News Service or evening radio broadcasts.

Regarding ROCCO POTENZA, PELLICANE said he knows him as a close social acquaintance but has never been engaged in a business venture with him as yet, but that the possibility could arise in the future.

On 2/27/62 at Chicago, Illinois File # 165-89
by SAs EDWARD J. NEHLS & [] mcg;mjs Date dictated 2/28/62

2
CG 165-89

PELLICANE said he has not seen GERMINARO since he closed his horse room and has no idea how to reach him.

CG 92-923

On December 7, 1961, IC JAMES F. MC CAFFREY checked the records of the Chicago Police Department and determined that JASPER PELLICANE, 172 Kathleen Drive, Park Ridge, Illinois, was arrested February 3, 1960, on a murder investigation; discharged February 4, 1960. Police Department records reflect the following:

Bureau of Identification

Number	E52944
FBI Number	781963A
Photo Number	32770
Age	49
Date of Birth	November 29, 1910
Place of Birth	Chicago, Illinois
Height	5' 8"
Weight	155 pounds
Hair	Brown
Eyes	Brown
Complexion	Fair
Build	Medium
Marital Status	Married
Arrests	June 28, 1945, Cook County Highway Police Department, gambling; September 5, 1946, Cook County Highway Police Department, gambling; May 7, 1947, Cook County Highway Police Department, gambling; July 24, 1951 as JACK PELSMNO G.P. by States Attorney Offices

Date March 14, 19621

[redacted] was contacted and interviewed at the Albion Grill, 6531 $\frac{1}{2}$ Milwaukee Avenue, Niles, Illinois.

[redacted] was advised of his right to have an attorney present during the interview, that he did not have to talk to the FBI and that any information he furnished to the FBI might possibly be used against him in a court of law. [redacted] stated that he currently resides at [redacted]

[redacted] stated he is currently employed as a [redacted] at the Albion Grill and that his boss is JASPER PELLICANE.

[redacted] admitted that he had purchased a Federal wagering stamp, but that he has now turned in the stamp to the Internal Revenue Service.

[redacted] stated his purpose in obtaining a Federal wagering stamp was that he was accepting payments on horse races in the Niles, Illinois, area and turning in the money to JASPER PELLICANE. [redacted] stated that he listed the address 6538 $\frac{1}{2}$ Milwaukee Avenue as the place where he was accepting bets which address is for a dairy company now out of business. [redacted] stated he took bets in amounts from \$2 to \$10.

[redacted] stated that he had nothing to do with obtaining race horse information, stating that the results on the races run were obtained from scratch sheets and the daily newspapers. [redacted] stated that he knows of no race wire service operating in Niles, Illinois, and that information as to the horse races that were bet on while he was operating as a [redacted] for PELLICANE was not obtained from any out of state sources to his knowledge.

[redacted] stated that his name was formerly [redacted] however, he changed his name a few years back when he got out of the service.

On 3/2/62 at Niles, Illinois File # CG 162-234

by SA [redacted] and EDWARD J. NEHLS/mabh;mjs Date dictated 3/8/62

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CG 162-234

[redacted] stated he is no longer taking bets
and his main source of income is from his employment
as a [redacted] at the Albian Grill.

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FEDERAL BUREAU OF INVESTIGATION

1Date February 28, 1962

Records of the [REDACTED]

[REDACTED] reflect that [REDACTED]

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Records reflect [REDACTED]

[REDACTED] prior to above location.

A record of [REDACTED]
is as follows:

[REDACTED]

The above statement cannot be made public without the issuance of a subpoena duces tecum directed to personnel of the [REDACTED]
[REDACTED]

On 3/23/62 at Chicago, Illinois File # CG 165-89by IC FRANCIS G. KAHL/mcg:mjs Date dictated 2/28/62

CG 92-923

Subsequent investigation at Milwaukee concerning the results of the Chicago telephone toll check, revealed that OL 4-9875 was listed in the name of the Vagabond Club, 4708 22nd Avenue, which club is owned and operated by GENE F. THOMAS, same address. OL 2-4649 was listed to ANGELO GERMINARO, 2004 56th Street, Kenosha, Wisconsin.



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to
File No.

Chicago, Illinois

2/19/64

Title	ROCCO POTENZO.
Character	ANTI-RACKETEERING
Reference	Report of Special Agent Logan C. Pickerl dated and captioned as above.

All sources (except any listed below) used in referenced communication have furnished reliable information.

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

UNITED STATES GOVERNMENT

Memorandum

TO : SAC [REDACTED]

DATE: 2/25/64

FROM : SA [REDACTED]

☐ CI☐ SI☒ PCI☐ PSI

SUBJECT: [REDACTED]

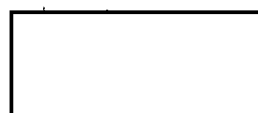
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Dates of Contact		2/12 and 17/64	
Titles and File #s on which contacted			
RALPH MASARO; [REDACTED]		ITAR -	
GAMBLING		166-28	
[REDACTED], aka, AR		92-164	
ANGELO GERMINARO, ITWP		168-72	
TGA		162-1	
CIP		92-145	
Purpose and results of contact		KNICKREHM	
<input type="checkbox"/> NEGATIVE <input checked="" type="checkbox"/> POSITIVE			
<p>On 2/12/64 informant advised that [REDACTED] accompanied by [REDACTED] (phonetic) all employed at [REDACTED] are presently traveling to a gambling spot which is approximately a half hour's drive from Racine and is located on Highway 131 south of Racine in Illinois. Informant stated that the driver takes these individuals to this gambling spot, charges \$3 per person for the trip and then he will use this money to gamble. He stated that the aforementioned group and unknown others make this trip every Saturday morning. He also stated that the gambling spot has poker, craps and horse betting. Concerning the horse betting, informant stated that no matter which track you bet the gambling spot has the results within a half hour after the finish of the race.</p>			
<input checked="" type="checkbox"/> Informant certified that he has furnished all information obtained by him since last contact.		Rating	Coverage
		Same	Same
Personal Data		168-72-229 162 1u	

1 - 166-28
 ① - 168-72
 KTB/lmp
 (6)

1 - 92-164
 1 - 92-145
 1 - 162-1



[redacted]

Informant stated that there isn't any form of parlay tickets available at the present time and he has not seen a football, basketball or hockey parlay ticket since the holiday football bowl games.

Informant also advised that the recent gambling raids conducted by local, state, and federal enforcement agencies in Kenosha and Racine have the gamblers talking to themselves and they don't know just what they should do. He added that a former gambler from Racine by the name of [redacted] has quit booking horses because he thinks things are "too hot" for gamblers at the present time.

Informant advised on 2/17/64 that [redacted]

[redacted]

[redacted] Informant stated that the building he was in is a low, flat, gray-colored building, approximately 20 feet north of Canalea. This building appeared to be a boarded-up house with doors and windows covered. Informant stated that to gain entrance to this gambling spot a prospective player has to go around in back of the house, ring a buzzer, stand in front of a two-way mirror glass slot where someone inside looks at the individual and will then open the door if he is known or is with someone who is known. Informant stated that there is no exchange of words, just visual recognition.

Informant stated that the person in charge of the gambling spot is called [redacted] (phonetic) and informant described him as being approximately [redacted]

[redacted]

According to the informant, this gambling spot is "hot" and the owner does not know how long it will remain in business. Informant also advised that a person called [redacted] (LNU), not an Italian, was the second in command at

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[redacted]

this gambling spot and he usually takes care of the horse bets. The horse bets are taken over a telephone but, according to the informant, [redacted] will not accept any bets that originate from out of state. He stated that the telephone being used to take bets and receive results on races has area code [redacted] and telephone number [redacted]. He stated that there is also an extension phone but he was unable to obtain this number at the present time. Informant stated that [redacted] marks down the bet in the post positions from a scratch sheet and there are no betting slips retained. If slips are made, they are burned after every race except those bets that are made late in the day for the following day's races. Informant advised that the tracks currently operating and from which bets will be accepted are Hialeah, Sunshine, Bowle, Fair Grounds and Oakland.

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While at the gambling spot informant observed [redacted] run into the place and talk with the aforementioned [redacted]. Informant advised that [redacted] appeared to be very friendly and informant overheard [redacted]

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[redacted] Informant stated that [redacted] that you can shoot craps after 9 p.m. any night at the Club 42 and 63 in Illinois and that both of these places have a \$4 limit. [redacted] also stated that Racine is "hot" and that [redacted] should be careful. [redacted] were also wondering just how much they would be able to stay open down in Illinois due to the current gambling raids and apparent investigations.

Informant stated that [redacted] was approximately [redacted] years old.

[redacted]

Informant advised that [redacted] is now driving a new Grand Prix Pontiac and that [redacted] used to go to the track in Illinois with [redacted] when the tracks were in operation.

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[redacted]

Informant stated that Tuesdays, Wednesdays, Friday and Saturday nights are poker nights at this gambling spot and that the limit is \$2.

While the informant was in attendance at this gambling spot, [redacted]

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Informant stated that the Club 42 is operated by a person called [redacted] [redacted] advised that he would contact [redacted] and tell him that the informant was okay. Informant stated that [redacted] gave him his telephone number, which is Kenosha, [redacted]. Informant also stated that he observed [redacted] playing cards at the game that was being dealt by [redacted]

Date February 21, 1964

[redacted]
[redacted] was advised that he did not have to make a statement, that any statement he did make could be used against him in a court of law, and that he had the right to consult an attorney. He then furnished the following information:

[redacted] advised that he owns a 1957 Ford, color black, 1964 license number B17-320, titled to him under Wisconsin certificate of title number D18A1240 dated January 20, 1961.

[redacted] stated that [redacted] had borrowed his car during the fall and winter months of 1963 but he did not know the reason and [redacted] has never mentioned why he was using the car.

[redacted] stated that he is single, lives with his mother at the [redacted] address, and works as a [redacted] until December 17, 1963 at which time he was laid off due to a season work slack.

[redacted] advised that he heard that football pool tickets were around the Kenosha area last fall but he personally did not play any tickets and does not know if [redacted] was distributing tickets during the course of his employment at American Motors Corporation in Kenosha.

He also stated that he was not distributing football pool tickets himself and he does not know [redacted] or [redacted] from Kenosha.

On 2/13/64 at Kenosha, Wisconsin File # MI 168-72

by SAs [redacted] /e dictated 2/17/64
lmp

Date February 14, 1964

[redacted] doing business at [redacted]
[redacted] advised that [redacted]
[redacted] has the use of a small storeroom adjacent to his tavern premise and is currently using it for the storage of cigarette vending machines. [redacted] made available this storeroom and at the present time [redacted] has only one cigarette vending machine in storage and has numerous other machines on the rental basis at various locations in the Kenosha area.

[redacted] advised that he has been a longtime friend of [redacted] and sees him every Monday night when they bowl at the Surf Bowl on Sheridan Road, Kenosha. Concerning the recent state raid at his place of business, [redacted] advised that the state officers did find a package of football tickets on his premise and explained their presence in the following manner:

On an unrecalled date, an unknown individual came into his place of business around 1:00 a.m. and said, "Hi, [redacted] here's some tickets for you," and then this fellow left and has never returned to the tavern premise. [redacted] stated that these tickets were wrapped in an envelope and was never opened, and the state officers found these tickets in the same condition as they were delivered to the tavern.

[redacted] stated that he does not know if [redacted] is doing any booking, and he stated that [redacted] definitely is not booking out of his tavern. To the best of his knowledge, [redacted] has his local vending operation as a means of employment and allegedly has a job in Waukegan, Illinois that involves a daily trip to Waukegan, Illinois. [redacted] stated that he does not know the name of the employer for whom [redacted] works.

[redacted] advised that he does not allow any form of gambling on his premise and [redacted] has never asked him to conduct a booking operation in his place, and there is no other form of gambling carried on in his tavern.

[redacted] advised that he would cooperate in any way possible

On 2-4-64 at Kenosha, Wisconsin File # 168-72
by SA [redacted] /cef Date dictated 2-10-64

MI 168-72

- 2 -

with the FBI and because of his state trial that is forthcoming, he has everything to lose and nothing to gain.

Date February 25, 1964

[redacted]
after being advised that he did not have to say anything, that anything he did say could be used against him in a court of law, and that he had the right to consult with an attorney, advised the following:

[redacted] advised that he has not seen any type of parlay ticket or football card at the American Motors Corp. in Kenosha, Wisconsin and that he himself has not and does not play pool tickets.

[redacted] stated that he knows [redacted] of Kenosha as they grew up together in the same neighborhood and [redacted] went to school with [redacted]. He stated that he has not seen [redacted] lately and he does not know anything about [redacted] being involved with football pool tickets or distributing these pool tickets himself at his home or at American Motors. [redacted] stated that he does not remember using his brother's car on any specific night last fall and emphatically denied his own involvement or sale of football pool tickets.

On 2/17/64 at Kenosha, Wisconsin File # MI 168-72
by SA [redacted] /lmp Date dictated 2/20/64

Date February 25, 1964

[redacted]
after being advised that he did not have to make a statement, that any statement he did make could be used against him in a court of law, and that he had the right to consult with an attorney, advised the following:

[redacted] stated that sometime last fall a person by the name of [redacted] had come to his former residence at [redacted] and had asked him about his availability as a member of American Motors

[redacted] stated that he used to work next to [redacted] in the American Motors plant but they are in different departments now and he understands that [redacted] is working as a [redacted] at the lake front plant of American Motors. [redacted] also stated that [redacted] came back to see him again about the [redacted] [redacted] was unable to commit himself on the first request made by [redacted]

[redacted] denied any personal knowledge of the availability of pool tickets in the American Motors plant or other occasions in Kenosha and he stated that he himself has not been involved in any football ticket distribution or other type of operation.

[redacted] denied that [redacted] have been at his home at any time and he does not know anything about their involvement with football pool tickets.

[redacted] stated that he has heard the name ANGELO GERMINARO but he does not know anything about him currently other than the fact that GERMINARO had a former wife whose [redacted] is working in the Kenosha area as a [redacted]

When [redacted] was asked the real reason for [redacted] visiting his house at various times of the evening and always on a Tuesday night he again stated that he does not remember [redacted] calling at his house and he did not give [redacted] any football tickets.

On 2/17/64 at Kenosha, Wisconsin File # MT 168-72

by SA [redacted] /lmp Date dictated 2/20/64

168-72-33

MI 168-72

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[redacted] denied participating in any form of gambling and stated that his mother was to undergo a serious operation the following day and at this point the interview was terminated.

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Date February 25, 1964

[redacted]
after being advised that he did not have to make a statement, that any statement he did make could be used against him in a court of law, and that he had the right to contact an attorney, advised the following:

[redacted] stated that he had previously conferred with his attorney at which time he was advised that he should talk to the FBI but should not say anything that would incriminate himself.

[redacted] advised that he does not know anything about the Kenosha gambling situation and that he has not been approached by anyone "out of state" to go in on a mutual gambling venture. At this point [redacted] was very emphatic to state that he himself does not gamble out of state and referred to the alleged gambling charge that has been placed against him by the Internal Revenue Service.

[redacted] advised that he knows nothing about ANTHONY BIERNAT being involved in any form of gambling, and he has no information as to whom abducted and murdered BIERNAT.

[redacted] advised that ANGELO GERMINARO has been a life-long friend of his and, to the best of his knowledge, GERMINARO isn't involved in any form of gambling at the present time.

[redacted] observed numerous photographs of known gamblers from Kenosha, Milwaukee and Racine, Wisconsin and all he would say was, "I've seen some of them around."

[redacted] denied being involved in any gambling operation himself and when asked about his gambling relationship with RALPH MASARO he just smiled and said, "The alleged gambling relationship."

On 2/17/64 at Kenosha, Wisconsin File # MI 166-28
by SA [redacted] /lmp Date dictated 2/20/64

168-72-34

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE MILWAUKEE	OFFICE OF ORIGIN MILWAUKEE	DATE 3-5-64	INVESTIGATIVE PERIOD 1/21 - 2/28/64
TITLE OF CASE ANGELO GERMINARO, aka		REPORT MADE BY SA 	TYPED ^{b6} cef ^{b7C}
		CHARACTER OF CASE ITWP	

REFERENCES

Report of SA , at Milwaukee
dated 1-17-64.

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LEADS:MILWAUKEE DIVISIONAt Kenosha, Wisconsin

1. Will, through informants and developed sources, of information, attempt to develop the current gambling activities of subject.
2. Will continue surveillance of known gamblers and

APPROVED <i>[Signature]</i>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE: 3 - Bureau (168-493) 1 - USA, Milwaukee 1 - Chicago (168-147) (Info) ② - Milwaukee (168-72) <i>[Signature]</i>		ROUTE KNOW	
		INITIAL	3-5-64
		DATE	3-5-64
			<i>[Signature]</i>
DISSEMINATION RECORD OF ATTACHED REPORT		NOTATIONS	
AGENCY		168-72-35	
REQUEST RECD.			
DATE FWD.			
HOW FWD.			
BY			

MI 168-72

handlers of parlay tickets to ascertain if subject is involved.

ADMINISTRATIVE

A copy of this report is being designated for Chicago in view of leads outstanding in that division.

On January 23, 1964 [] advised SA JOHN H. GASSAWAY that he has no knowledge of any football parlay cards being distributed in the Milwaukee area especially those printed by Carlton Printers on North Wacker Drive in Chicago.

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On January 21, 1964 PCI [] advised that he continues to see [] who is real thick with [] a convicted Racine gambler, but [] is quiet on pool tickets and apparently does not have them for sale or distribution at the Twin Disk Plant as in the past. He also advised that he has not seen any pool tickets where he works nor has he heard any talk about the availability of pool tickets since he last played a pool ticket for games played during the holiday bowl season.

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On January 31, 1964 PCI [] advised that he had made several telephonic contacts with individuals with whom he has gambled in the Racine area, and they advised him that there was no action around the Racine - Kenosha area on a scheduled basis due to the current heat created by recent IRS gambling raids, police department gambling arrests and also the presence of a John Doe in Kenosha. He stated that the old time gamblers in the area do not know just what the John Doe is going after and as a result they are playing it real cool concerning the availability of any pool tickets or general discussion of gambling.

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Concerning the availability of pool tickets, informant stated he has not seen any pool tickets since the New

NI 168-72

Year's pool tickets, and that the individuals with whom he had purchased tickets from previously, were not handling these tickets and he has not heard of any tickets being available, by these individuals. He also advised that there apparently is no pool tickets currently being distributed for basketball games or ice hockey games.

On February 12, 1964 PCI [redacted] advised that there is no form of parlay tickets available at the present time, and he has not seen football, basketball or hockey parlay tickets since the first of the year. He continued that the last tickets that were available in the Kenosha - Racine area were for the holiday football bowl games.

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On February 18, 1964 PCI [redacted] advised that there is no football parlay cards available in the Kenosha area specifically in the vicinity of his place of business, [redacted]

[redacted] and also the business area or the adjacent [redacted] He advised that the last time any football pool tickets were available was for the holiday bowl games around the first of the year and since then, he has not heard of any tickets being available.

On February 26, 1964 PCI [redacted] advised that he has not seen any form of parlay tickets in the Racine area since the holiday bowl football games and persons whom he knew to be distributing pool tickets or who had them available, have not made any attempts to sell any tickets since the first of the year.

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On February 28, 1964 PCI's [redacted] and [redacted] advised that there are no forms of parlay tickets available at the present time.

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Milwaukee

Report of: SA [REDACTED]
Date: March 5, 1964

Office: MILWAUKEE

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Field Office File No.: MI 168-72

Bureau File No.: 168-493

Title: ANGELO GERMINARO

Character: INTERSTATE TRANSPORTATION OF WAGERING PARAPHERNALIA

Synopsis:

Subject continues association with known Kenosha gamblers. [REDACTED] close associate of subject, arrested 2-7-64 by Intelligence Division, IRS, for failure to purchase a federal gambling tax stamp and for failure to pay the 10% tax on income made through wagers. [REDACTED] denies any knowledge of subject being involved in any form of illegal gambling activity. [REDACTED] deny handling or distributing parlay tickets in Kenosha. [REDACTED] admits knowing subject, but denies distributing parlay tickets for subject or furnishing tickets to [REDACTED]

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DETAILS:AT KENOSHA, WISCONSIN

MI 168-72

AT MILWAUKEE, WISCONSIN

"The Milwaukee Sentinel", a local Milwaukee daily newspaper dated February 8, 1964 carried an article which was carried under caption "Kenosha Raids End in 2 Arrests."

"Two men, including the operator of a delicatessen here, were arrested Friday afternoon by treasury department agents in raids which led to gambling charges.

"The persons arrested were Ralph Masaro, 50, operator of Carl's delicatessen, and Alfred F. De Cesare, 41, both of Kenosha. They were charged with accepting bets without purchasing a federal gambling stamp.

"Delbert Sison, head of the treasury department's Milwaukee Office, who led the raids, said the agents confiscated \$1,984 in cash and gambling paraphernalia in raids at De Cesare's home, the delicatessen and a Kenosha apartment leased to two men.

"Sison said his agents also were holding De Cesare's automobile on the premise it was used to collect bets and make pay-offs.

"Authorities said the men, under investigation by federal agents since 1962, collected bets by telephone at all three places raided Friday.

"Both men asked for preliminary hearings when they were arraigned before United States Commissioner Edward J. Rustz in his Kenosha law office. At this time Rustz ordered the hearings scheduled for 2-20-64 and set bond for \$1,000 each."

UNITED STATES GOVERNMENT

Memorandum

TO : SAC [REDACTED]

DATE: 3-3-64

FROM : SA [REDACTED]

☐ CI☐ SI☒ PCI☐ PSI

SUBJECT: [REDACTED]

PCI

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Dates of Contact 2-28-64		
Titles and File #s on which contacted		
ANGELO GERMINARO, ITWP	168-72	[REDACTED]
CIP	92-145	
Purpose and results of contact		
<input type="checkbox"/> NEGATIVE <input checked="" type="checkbox"/> POSITIVE		
<p>Informant advised that there is a definite contract in the wind for an unknown individual in Racine or Kenosha. Informant stated that it apparently is due to the recent gambling raids in Racine. The informant stated that this raid has caused considerable anguish amongst the individuals arrested and they apparently are attempting to ascertain the individual who furnished the information to the police or assisted them in finding the location of the gambling game.</p> <p>Informant stated that [REDACTED] has been observed in Racine recently and also a fellow named [REDACTED]. Informant stated that he does not know if the individual named [REDACTED] has [REDACTED] as a first name or a last name, but</p>		
<input checked="" type="checkbox"/> Informant certified that he has furnished all information obtained by him since last contact.	Rating Same	Coverage Same
Personal Data		

1- 168-72 1 - 92-145
 KTB:cef
 (3)

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SEARCHED	INDEXED
SERIALIZED	FILED
MAR 3 1964	
FBI - [REDACTED]	

K

168-72-36

TO : SAC

FROM : SA

SUBJECT:

DATE:

☐ CI
☐ PSI
☐ PCI
☐ PSI

Dates of Contact	
Titles and File #s on which contacted	
<div style="display: flex; justify-content: space-between;"> <div style="width: 45%;"> <hr/><hr/><hr/><hr/><hr/> </div> <div style="width: 45%;"> <hr/><hr/><hr/><hr/><hr/> </div> </div>	
Purpose and results of contact <input type="checkbox"/> POSITIVE <input type="checkbox"/> NEGATIVE	
Informant certified that he has furnished all information obtained by him since last contact.	Rating Coverage
Personal Data	

[redacted]

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will endeavor to find out his true identity. Informant stated that he has heard that [redacted] is a [redacted] or has received similar training in the military service and has made a comment about the fact he was going to beat up someone or had already beat up someone.

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Informant stated that the individual called [redacted] had a get-together with [redacted] recently and were involved in a serious discussion. He also stated that [redacted] Restaurant but is supposed to be flat broke. Informant also advised that the usual crowd from [redacted] continues to visit the gambling establishment at Club 42 in Illinois, and informant stated that he is endeavoring to ascertain more pertinent information about the activities of this establishment.

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UNITED STATES GOVERNMENT

Memorandum

TO : SAC [REDACTED]

DATE: 3-3-64

b7D

FROM : SA [REDACTED]

☐ CI ☐ SI☒ PCI ☐ PSIb6
b7C
b7D

SUBJECT: [REDACTED]

PCI

Dates of Contact 2-26-64	
Titles and File #s on which contacted	
[REDACTED] aka AR	92-164
ANGELO GERMINARO, ITWP	168-62
CIP	92-145
Purpose and results of contact	
<input type="checkbox"/> NEGATIVE <input checked="" type="checkbox"/> POSITIVE	
<p>Informant advised that during the course of his employment [REDACTED] he has occasion to be in the general area where [REDACTED] hangs around and is also in the position to occasionally see [REDACTED]. Informant stated he has seen [REDACTED] and also on [REDACTED] in Racine in the areas where the local gamblers hang out on a constant basis and has also seen [REDACTED] in this same area.</p> <p>Informant stated that he knows [REDACTED] who is a partner in the [REDACTED] and recently heard that the partner of [REDACTED] wants to sever his connections with [REDACTED] due to the fact that [REDACTED] is alleged to have girls hang around the [REDACTED]</p>	
<input checked="" type="checkbox"/> Informant certified that he has furnished all information obtained by him since last contact.	Rating _____ Coverage _____
Personal Data	

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 1 - 92-164
 1 - 92-145

 1 - 168-72
 KTB:cef (4)

SEARCHED	INDEXED
SERIALIZED	FILED
MAR 3 1964	
FBI - MILWAUKEE	

168-92-37

Memorandum

TO : SAC

FROM : SA

SUBJECT:

DATE:

☐ SI ☐ CI
☐ PSI ☐ PCI

Dates of Contact	
Titles and File #s on which contacted	
<div></div> <div></div> <div></div> <div></div> <div></div> <div></div>	
Purpose and results of contact <input type="checkbox"/> NEGATIVE <input type="checkbox"/> POSITIVE	
Informant certified that he has furnished all information obtained by him since last contact.	Rating
Coverage	Personal Data

[redacted]

b7D

[redacted] allegedly as prostitutes and this person does not want any part of such operation. Informant stated that [redacted] has money that would indicate that he is making or obtaining monies from other outlets other than his business share from the [redacted] would indicate.

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Informant also stated that a fellow by the name of [redacted] has made comments about wanting to go into various places, apparently for thefts, in the Racine area. Informant stated that [redacted] is a close associate of [redacted] and has heard information that [redacted] - and [redacted] have been partners in thefts either in Illinois or Wisconsin. Informant stated that [redacted] has money, but he does not know where he gets it as he is just hanging around and is not in a position to have any time for employment. Informant also stated that [redacted] wife is a habitual drunk and even though she has four or five children, is not taking care of these children as she could.

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Informant stated that he had seen football parlay cards in the area of [redacted] Racine, during the fall months of 1963, but he has not seen or heard of any tickets being available since the holiday bowl games.

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UNITED STATES GOVERNMENT

Memorandum

TO : SAC MILWAUKEE [REDACTED]

DATE: 3-3-64

b7D

FROM : SA [REDACTED]

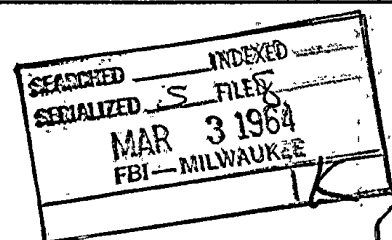
☐ CI☐ SI☒ PCI☐ PSIb6
b7C
b7DSUBJECT: [REDACTED]
PCI

Dates of Contact 2-28-64		
Titles and File #s on which contacted		
ANGELO GERMINARO, ITWP	168-72	[REDACTED]
RALPH MASARO; [REDACTED]		
ITAR - GAMBLING	168-28	
GIP	92-145	
Purpose and results of contact		
<input type="checkbox"/> NEGATIVE <input checked="" type="checkbox"/> POSITIVE		
<p>Informant advised that he has made numerous attempts to secure football and/or basketball parlay cards in the past month, but has been unable to procure any parlay cards and stated that to the best of his knowledge, there are no parlay cards available at this time. He also advised that ANGELO GERMINARO has not been observed in any gambling establishments in which he has frequented recently, and he has not obtained any information that would indicate that ANGELO GERMINARO is or has been handling football or other parlay cards.</p> <p>Informant observed the arrest photographs of RALPH MASARO and [REDACTED] that were taken on 2-7-64 by the Kenosha, Wisconsin PD and informant advised that RALPH MASARO is known to him as a card dealer at a gambling</p>		
<input checked="" type="checkbox"/> Informant certified that he has furnished all information obtained by him since last contact.	Rating Same	Coverage Same
Personal Data		

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① - 168-72 1 - 168-28
 1 - 92-145 KTB:cef
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establishment by the name of Chim and Eddies on Highway 131 in Illinois. He also stated that the features of [redacted] are familiar, and he is sure that he has observed [redacted] in the Kenosha area where he has participated in various gambling action.

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UNITED STATES GOVERNMENT

Memorandum

TO : SAC [REDACTED]

DATE: 3-3-64

b7D

FROM : SA [REDACTED]

☐ CI☐ SI☒ PCI☐ PSI

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SUBJECT: [REDACTED]

PCI

Dates of Contact 2-28-64		
Titles and File #s on which contacted ANGELO GERMINARO, ITWP CIP		
168-72 92-145	[REDACTED]	
Purpose and results of contact <input type="checkbox"/> NEGATIVE <input checked="" type="checkbox"/> POSITIVE		
<p>Informant stated that there are no basketball or ice hockey parlay cards available at the present time and informant has not observed ANGELO GERMINARO either at his place of part-time employment, the Surf Bowl, on Sheridan Road in Kenosha, or has he received any information that would indicate that GERMINARO is handling or causing parlay cards to be transported interstate.</p> <p>Informant advised he knows [REDACTED] also known by the name of [REDACTED] but has not seen him in Kenosha lately. Informant was asked to discretely check on [REDACTED] activities especially on matters pertaining to a contract which is supposedly available now for an unknown individual either in Racine or Kenosha.</p>		
<input checked="" type="checkbox"/> Informant certified that he has furnished all information obtained by him since last contact.	Rating Same	Coverage Same
Personal Data		

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1 - 168-72
1 - 92-145 KTB:cef
(3)

cef

SEARCHED	INDEXED
SERIALIZED	FILED
MAR 3 1964	
FBI - MILWAUKEE	

168-72-39

[REDACTED]

Informant stated that the recent gambling raids in Kenosha and Racine by local and federal officers has caused the local gamblers to go underground and there is no open gambling at this time. He also stated that the individuals who are known for their gambling activity are being real cool and apparently do not want to become too involved at the present time due to federal and local investigations and also the upcoming Kenosha John Doe proceedings.

UNITED STATES GOVERNMENT

Memorandum

TO : SAC MILWAUKEE [redacted]
FROM : SA [redacted]
SUBJECT: [redacted] aka

DATE: 2-24-64

☐ CI ☐ SI
☒ PCI ☐ PSI

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Dates of Contact		2-18-64	
Titles and File #s on which contacted		168-72	
ANGELO GERMINARO		[redacted]	
RALPH MASARO; [redacted] ITAR -		166-28	
GAMBLING		92-145	
CIP		[redacted]	
Purpose and results of contact			
<input type="checkbox"/> Negative <input checked="" type="checkbox"/> Positive			
<p>Informant advised that there is no football parlay cards available in the Kenosha area specifically in the vicinity of [redacted] and also the business area of the [redacted]. He advised that the last time any football pool tickets were available was for the holiday pool games around the first of the year, and since then he has not heard nor has he seen any pool tickets.</p> <p>Informant was asked if he has heard any information pertaining to the recent gambling arrests made in the Kenosha - Racine area relative to RALPH MASARO, [redacted] and their associates. He stated that [redacted] he has not</p>			
FORM Informant certified that he has furnished all information obtained by him since last contact.			
Personal Data		Rating Same	
Date Received 2/18/64		Covered 168-72 Same	
Date Returned 2/18/64		SEARCHED	
Report by [redacted]		SERIALIZED	

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1 - 166-28 1 - 168-72
1 - 92-145 KTB:ccf (4)

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[REDACTED]

heard of any information pertaining to MASARO and does not know if RALPH continues to operate his horse book out of Carl's Delicatessen.

UNITED STATES GOVERNMENT

Memorandum

TO : SAC [REDACTED]

DATE: 3/23/64

b7D

FROM : SA [REDACTED]

☐ CI☐ SI☒ PCI☐ PSIb6
b7C
b7D

SUBJECT: [REDACTED]

Dates of Contact

3/3 & 18/64

Titles and File #s on which contacted

CIP

92-145

ANGELO GERMINARO, aka ITWP

168-72

UNSUBS;

aka

166-67

VICTIM

ITWP-GAMBLING

b6
b7C

Purpose and results of contact

☐ NEGATIVE☒ POSITIVE

Informant advised on 3/3/64 that [REDACTED]

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[REDACTED]

in the State of Illinois. Informant stated that according to [REDACTED] one of the owners of this tavern by the name of [REDACTED] will make available the services of prostitutes for male patrons at his tavern. Informant stated if the evening is slow and the girls need companionship, [REDACTED] will drive to Kenosha and recruit male clients for these girls. Informant stated [REDACTED]

On 3/18/64, informant advised there are no pool tickets or other parlay devices available in the Racine area and he has no knowledge of any such items being distributed or sold by ANGELO GERMINARO in Racine or Kenosha Co.

☒ Informant certified that he has furnished all information obtained by him since last contact.

Rating

Same

Coverage

Same

Personal Data

92-145

1-168-72

1-166-67

KTB/jah

(4)

168-72-41
SEARCHED INDEXED
SERIALIZED FILED
MAR 1964b6
b7C

[redacted]

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Informant stated he has no knowledge of the matter concerning who conducted the robbery of the Hunt Club in Portsmouth, Va. and he does not know, nor has he heard any information pertaining to a [redacted]

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UNITED STATES GOVERNMENT

Memorandum

TO : SAC, MILWAUKEE (168-72)

FROM : SAC, CHICAGO (168-147)

SUBJECT: ANGELO GERMINARO, aka
ITWP

DATE: 3/26/64

Re report of SA [redacted] dated
1/17/64 at Milwaukee.

On March 3, 1964, a symbolized informant of the Chicago office advised SA GERHARD MAISEL that [redacted] is still operating the printing office at [redacted] but has discontinued printing basketball parlay cards since the regular basketball season is at a close. Informant said that [redacted] intends to start printing baseball cards as soon as the regular baseball season gets under way. He said that the individual who actually does the printing work, whose name he does not know, is described as a white male of average build and possibly has a deformed arm. He stated this individual walks with a decided limp but he does not know if this is caused by one foot being shorter than the other or as the result of an accident.

Regarding the parlay cards, informant stated that they are usually made ready for shipment at the end of the week so that they are in the hands of the distributors early the following week. Informant has not been able to determine exactly how these cards are taken out of the printing shop or how they are sent for shipment. He said that at the present time there is no activity at the shop because of the lack of regularly scheduled sporting events.

② - Milwaukee
2 - Chicago

LCP:mhh
(4)

168-72-42

SEARCHED	INDEXED
SERIALIZED	FILED
MAR 27 1964	

[redacted]

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b7D

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UNITED STATES GOVERNMENT

Memorandum

TO : SAC MILWAUKEE [REDACTED]

DATE: 4/1/64

b7D

FROM : SA [REDACTED]

☐ CI☐ SI☒ PCI☐ PSIb6
b7C
b7D

SUBJECT: [REDACTED]

Dates of Contact		3/24/64
Titles and File #s on which contacted		
ANGELO GERMINARO, aka. ITWI	168-72	[REDACTED]
WILLIAM COVELLI, aka. IGA	162-49	
[REDACTED] aka. AR	92-164	
Criminal Intelligence Program	92-145	
Interstate Gambling Activities	162-1 (Knickrehm)	
Purpose and results of contact		
<input type="checkbox"/> NEGATIVE <input checked="" type="checkbox"/> POSITIVE		
<p>Informant advised that he was in the Club 32 located just south of the Wisconsin-Illinois state line in the State of Illinois approximately two weeks ago on a Thursday night and observed a couple of boys on the crap table sticks whom he knew as former "stick men" at the former COVELLI [REDACTED] crap games on 56th Street in Kenosha. He does not remember their names but advised that they were both short and typically Italian in appearance.</p> <p>According to informant there is lots of action at the Club 32 as well as various other gambling joints in northern Illinois. He stated that [REDACTED] continues to be the big man at the Club 32 and that there is a \$200 limit but you can bet more if you so desire. He stated that most of the time the table has 40 or 50 \$5 chips stacked on the playing surface.</p>		
<input checked="" type="checkbox"/> Informant certified that he has furnished all information obtained by him since last contact.	Rating Same	Coverage Same
Personal Data		

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1 - [REDACTED]
 1 - 162-49
 1 - 92-145

KTb:jb
 (6)

1 - 168-72
 1 - 92-164
 1 - 162-1

168-72-43

55	15
[REDACTED]	

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Informant stated that there used to be numerous house games in Kenosha for poker and informant stated that the area gamblers think the police and other enforcement agencies are happy about the arrests recently made by the Internal Revenue Service and state officials and are of the opinion that they will be left alone for awhile now.

Informant advised that he has no knowledge of any pool tickets available for distribution at this time and stated that ANGELO GERMINARO is definitely not distributing or selling pool tickets at this time.

UNITED STATES GOVERNMENT

Memorandum

TO : SAC [REDACTED]

DATE: 4-14-64

b7D

FROM : SA [REDACTED]

☐ CI☐ SI☒ PCI☐ PSIb6
b7C
b7D

SUBJECT: [REDACTED]

PCI

Dates of Contact		
4-9-64		
Titles and File #s on which contacted		
RALPH MASARO; [REDACTED]	ITAR -	166-28
GAMBLING		
[REDACTED] aka AR		92-164
CIP		92-145
CRIME CONDITIONS IN WISCONSIN		92-255
ANGELO GERMINARO, aka ITWI		168-72
Purpose and results of contact [REDACTED]		1-211
<input type="checkbox"/> NEGATIVE <input checked="" type="checkbox"/> POSITIVE		
<p>Informant advised that PETE ZOCCHI, former proprietor of the Tip 2 Top Tavern in Kenosha, Wisconsin has gone out of business and ZOCCHI has leased the premises to two unknown young fellows who commenced business on 3-28-64. According to a statement made by ZOCCHI, gambling is just too hot in Kenosha now and you can't make any money. Informant stated ZOCCHI was forced into leasing the business due to financial problems and the cut off of gambling revenue.</p> <p>Informant stated that the recent gambling raids conducted in Kenosha had resulted in the arrest of RALPH MASARO and [REDACTED] by IRS intelligence agents who hit the big operators and cut off a lot of booking action in the area.</p>		
<input checked="" type="checkbox"/> Informant certified that he has furnished all information obtained by him since last contact.	Rating Same	Coverage Same
Personal Data		

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1 - 92-255
KTB:oei
(7)

1 - 92-164
1 - 168-72
1 - 92-145
1 - 1-211

168-72-44

7/8

[redacted]

Informant also advised that former Kenosha [redacted] used to receive his payoffs from local and area gamblers at various dining room tables at [redacted] in Kenosha. Informant stated that [redacted] would receive a small envelope from persons unknown to informant and these envelopes resembled those issued by banks for money received by patrons who cashed checks, etc.

He stated that there is no pool ticket activity in Racine or Kenosha at the present time, and he has not heard of any talk about the commencing of a baseball pool. He did advise that he has attempted to learn more information about a [redacted] alleged to run a tavern or bar in Kenosha County, and he stated that he understands that this individual has some connection with the Kenosha County Club. He also stated that his name may be [redacted] instead of the previously mentioned names.

According to information received from [redacted] the floating card games will continue at various private homes in Kenosha until after the current John Doe Proceedings have terminated. He stated that after the results of the John Doe are known, the various gamblers hope to have lots of heavy action going again like in the years past.

Informant stated that [redacted] is supposed to be in a rough spot and is not moving because he figures things are too hot and that the Feds know about his every move. He also stated he has no knowledge of [redacted] being involved in any current activity in Kenosha or Racine.

UNITED STATES GOVERNMENT

Memorandum

TO : SAC [redacted]

DATE: 4/23/64

FROM : SA William J. Higgins, Jr.

☐ CI ☐ SI

☒ PCI ☐ PSI

SUBJECT: [redacted] aka

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Dates of Contact	
4/23/64	
Titles and File #s on which contacted	
ANGELO GERMINARO ITWP	168-72
WILLIAM COVELLI, aka IGA	162-49
CIP MI 92-145	
UNSUB; [redacted] aka	
VICTIM ITAR-GAMBLING MI 166-67	

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Purpose and results of contact

☐ Negative
☒ Positive

PCI advised ANGELO GERMINARO continues to come to "The Office" Tavern in Kenosha, Wis., daily to work as a bartender for GENE THOMAS. Lately he has been observed arriving the evenings after 6:00PM; and, there is no question but that GENE THOMAS is operating a horse "book" on an extensive basis as his bar trade is not sufficient to enable him to afford the new Lincoln Continental he just bought, nor the remodeling at "The Office" which he just completed of new tiled rest-rooms and a new kitchen. Besides GERMINARO at "The Office" there is also another [redacted] plus GENE himself who is not seen too often there of late. It is possible though not known that he is operating his "book" out of his apartment [redacted] at 514 57th St., telephone OL 4-3187.

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PCI said that BILL COVELLI for past month has joined in with LOUIS GRECO, JR., at the old Tropic Club Tavern on 22nd Ave., now called "Mr. G'S" (GRECO), and GRECO, JR. who had the LaSTRADA Tavern on 52nd St., [redacted]

[redacted] is running this joint with COVELLI in the background as the money. GRECO, JR., had nothing as he was losing out at the LaStrada except for what help he got from the poker games held in the basement. COVELLI and GRECO, JR., just started this venture so there is no truth to the rumors COVELLI is pulling out of it.

☐ Informant certified that he has furnished all information obtained by him since last contact.

Personal Data

Rating

V.G.

Coverage

SAME

1- 168-72 ✓

1 - 162-49

1 - 166-67

1 - 92-145

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168-72-45

Page 2.

PCI advised also that there is considerable information from talk that he has heard that the horse "book" operation in Kenosha is now going on extensively with the same old "runners" back on the job making pickups at the various taverns in town.

PCI said that in regards to the [redacted] case, that [redacted] as a gambler has never been heard by him as being known in the Kenosha, Wis., area nor has he ever heard such nicknames applied to anyone around this section of Wisconsin.

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FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE MILWAUKEE	OFFICE OF ORIGIN MILWAUKEE	DATE W 4-30-64	INVESTIGATIVE PERIOD 3/3 - 4/23/64
TITLE OF CASE ANGELO GERMINARO, aka		REPORT MADE BY SA 	TYPED BY ccf
		CHARACTER OF CASE ITWP	

REFERENCES

Report of SA , at Milwaukee
dated 3-5-64.
Chicago letter to Milwaukee dated 3-26-64, I.O.

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✓ P -

LEADS:CHICAGO DIVISIONAt Zion, Illinois

Will follow activities of subject to ascertain if he is
currently involved in violation of Federal gambling statutes.

APPROVED: <i>Huc</i>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE: 3 - Bureau (168-493) 1 - USA, Milwaukee 2 - Chicago (163-147) ② - Milwaukee (163-72)		168-72-416	
		ROUTE TO READ FOR AND	
		<i>76</i> <i>4/20/64</i> <i>98</i>	
DISSEMINATION RECORD OF ATTACHED REPORT		NOTATIONS	
AGENCY.....			
REQUEST RECD.....			
DATE FWD.....			
HOW FWD.....			
BY.....			

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MI 168-72

MILWAUKEE DIVISION

At Kenosha, Wisconsin

1. Will, through informants and developed sources of information, continue to develop the nature and extent of the gambling activities of the subject, GERMINARO.
2. Will contact PCI [] for specific details as to current gambling operations at "The Office Lounge" on 58th Street, where GERMINARO is currently employed.
3. Will attempt to identify and interview the person identified as [] alleged to run a tavern or bar in Kenosha County.

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At Milwaukee, Wisconsin

Will report results of investigation pending in other divisions.

INFORMANTS

On March 3, 1964, a symbolized informant of the Chicago Office advised SA GERHARD MAISEL that [] is still operating the printing office at [] in Chicago but has discontinued printing basketball parlay cards since the regular basketball season is at a close. Informant said that [] intends to start printing baseball cards as soon as the regular baseball season gets under

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b7C
b7D

MI 168-72

way. He said that the individual who actually does the printing work, whose name he does not know, is described as a white male of average build and possibly has a deformed arm. He stated this individual walks with a decided limp but he does not know if this is caused by one foot being shorter than the other or as the result of an accident.

Regarding the parlay cards, informant stated that they are usually made ready for shipment at the end of the week so that they are in the hands of the distributors early the following week. Informant has not been able to determine exactly how these cards are taken out of the printing shop or how they are sent for shipment. He said that at the present time there is no activity at the shop because of the lack of regularly scheduled sporting events.

On March 18, 1964 PCI [] advised that there are no pool tickets or any parlay type devices available in the Racine area and he has no knowledge of any such items being distributed or sold by GERMINARO in Racine or Kenosha counties.

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On March 24, 1964 PCI [] advised that he has no knowledge of any pool tickets available for distribution at this time. He stated that GERMINARO is definitely not distributing or selling pool tickets at this time.

On April 9, 1964 PCI [] advised that PETE ZOCCHI, close friend and associate of GENE THOMAS, proprietor of "The Office Lounge", Kenosha, Wisconsin, and former proprietor of the Tip-Z-Top Tavern in Kenosha, has gone out of business, and ZOCCHI has leased the premise to two unknown young fellows who commenced business on March 28, 1964. According to a statement made by ZOCCHI, gambling is just too hot in Kenosha now and you can't make any money. PCI [] stated ZOCCHI was forced into leasing his former tavern business due to financial problems, and the cut off of gambling revenue.

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MI 168-72

PCI [] stated that the recent gambling raids conducted in Kenosha resulted in the arrest of RALPH MASARO and [] by IRS Intelligence Agents, had hit the big operators and cut off a lot of booking action in the area.

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He also stated that there is no pool ticket activity in Racine or Kenosha at the present time and he has not heard of any talk about the commencing of a baseball pool operation. He did advise that he had attempted to learn the identity of [] alleged to run a tavern or bar in Kenosha, County, and he stated that he understands that this individual has some connection with the Kenosha Country Club. He also advised that this individual's name may be []

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On April 23, 1964 PCI [] advised SA WILLIAM J. HIGGINS, JR., that ANGELO GERMINARO continues to come to "The Office Lounge" in Kenosha, Wisconsin on a daily basis to work as a bartender for GENE THOMAS. Lately, GERMINARO has been observed arriving in the evening shortly after 6:00 P.M. and PCI [] stated there is no question that GENE THOMAS is operating a horse book on an exclusive basis as his bar trade is not sufficient to enable him to afford the new Lincoln Continental he just bought or the remodeling he has done at the Office Lounge. This remodeling has been recently completed and consists of new tiled rest rooms and a new kitchen. Besides GERMINARO in "The Office Lounge" there is also [] plus GENE THOMAS himself, who is not seen too often as of late. PCI [] stated that it is possible that THOMAS is operating his book out of his apartment, [] at 514 57th Street, telephone OL 4-3187.

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ADMINISTRATIVE

The investigative period of this report has been extended to include information received from the Chicago Division which was not available at the time referenced report was prepared.

**UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION**

Copy to: 1 - USA, Milwaukee

Report of SA [redacted]
Date: April 30, 1964

Office MILWAUKEE

Field Office File No. MI 168-72

Bureau File No. 168-493

Title ANGELO GERMINARO

Character INTERSTATE TRANSPORTATION OF WAGERING PARAPHERNALIA

Synopsis

Subject observed reporting for work at "The Office Lounge", 58 Street, Kenosha, Wisconsin. Current 1964 vehicle registration for subject's car set forth. Spot checks conducted at Kenosha have failed to indicate GERMINARO currently handling or distributing parlay tickets. [redacted] denies association with or knowledge of activities of [redacted] or RALPH MASARO. [redacted] denies involvement with gamblers or gambling in Milwaukee or Kenosha.

- P -

DETAILS:

AT KENOSHA, WISCONSIN

Numerous spot checks have been conducted of ANGELO GERMINARO and his place of employment in Kenosha during the past month and these observations had failed to indicate that GERMINARO is currently handling or distributing any form of parlay ticket.

MI 168-72

On April 23, 1964 at 6:02 P.M., ANGELO GERMINARO was observed parking his 1962 tan Ford Galaxia bearing 1964 Illinois registration HY 8288 at the curb side in front of "The Office Lounge", 58th Street, Kenosha, Wisconsin and upon departing from this vehicle, entered the Office Lounge.

Date April 17, 1964

[redacted]
advised as follows:

He is employed by the [redacted] and has been with this company since February, 1963. He stated that he has an apartment at [redacted] which he maintains as a bachelor apartment during the work week and then commutes to Kenosha, Wisconsin on weekends and stays with his parents at the above stated Kenosha address.

[redacted] advised that he was arrested in Kenosha, Wisconsin in 1954 on a disorderly conduct charge and received a suspended sentence. He also stated in December, 1963 he was questioned by Vice Squad officers of the Waukegan, Illinois Police Department at the Northwestern Railroad Station men's room. They asked him why he was in the men's room and other questions without establishing a definite reason. He advised that he gave the interviewing officers his name and address and then departed without being arrested or taken down to the police station. He advised that he did not know what the officers wanted and he did not see them talk to anyone else or take anyone away from the railroad station.

[redacted] advised that he does not know [redacted] and the name means nothing to him. Concerning [redacted] observed photographs of RALPH MASARO and [redacted] and he advised that neither of these individuals were known to him and the names are not familiar to him. [redacted] also observed photographs of numerous Kenosha and Racine gamblers, and he advised that none of these individuals were familiar to him. He stated that he does not gamble and has no interest in such activity.

The following description of [redacted] was obtained through interview and personal observation:

Height:
Weight:
Hair:
Eyes:
Build:
Date of Birth:



On 4/13/64 at Kenosha, Wisconsin File # MI 166-28
by SA [redacted] /lmw Date dictated 4/15/64

SI 166-28

-2-

Place of birth:
Military Service:
Education:

Draft status:

Scars & Marks:
Miscellaneous:



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Date April 30, 1964

[redacted]
[redacted] was contacted at his place of business. [redacted]
[redacted]

and advised as follows:

[redacted] advised that he owns a 1963 black Chevrolet bearing 1964 Wisconsin registration C19-890 and drove this vehicle, in company with [redacted] to Kenosha, Wisconsin on January 23, 1964 for business reasons. He stated that [redacted]

[redacted] who has since changed his name to [redacted] also worked for the [redacted] as a salesman. They had gone to Kenosha, Wisconsin on January 23, 1964 for the purpose of securing signatures on various legal papers resulting from a home [redacted] had sold to the proprietor of Salvi Tailors on 60th Street, Kenosha, Wisconsin.

[redacted] stated that he observed a man rush into the tailor shop while he was there and this person made a comment to the tailor at Salvi's Tailor Shop that he wanted to look at some cloth. The tailor was busy with [redacted] and this person told the tailor he would be back in the tailor shop later to pick out the cloth as he wanted some suits made.

[redacted] observed numerous photographs of Kenosha gamblers and advised that the photograph of [redacted] was identical with the individual whom he had seen in Salvi's Tailor Shop and asked about having some suits made. [redacted] stated that [redacted] did not mention anything that would indicate that he was in the tailor shop for gambling and [redacted] stated that there was nothing passed between [redacted] and the tailor. He added that [redacted] appeared to be in a hurry and rushed in and was gone within a minute or so.

[redacted] stated that [redacted] does not know the tailor at Salvi's Tailor Shop and that neither he nor none of the men with him on January 23 are gamblers or associate with gamblers.

On 4/21/64 at Milwaukee, Wisconsin File # WI 166-28

by 346 [redacted] Date dictated 4/27/64

MI 168-72

AT MILWAUKEE, WISCONSIN

On April 13, 1964 RALPH MASANO and [REDACTED] associates of ANGELO GEMINARO, pled not guilty to IRS gambling charges involving their arrest for failure to purchase the Federal Occupational Gambling Tax Stamp and to pay the 10% excise tax on gambling wages.

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UNITED STATES GOVERNMENT

Memorandum

TO : SAC [REDACTED]

DATE: 4/30/64

FROM : SA [REDACTED]

☒ CI☐ SI☐ PCI☐ PSI

SUBJECT: [REDACTED]

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Dates of Contact: 4/22/64		
Titles and File #s on which contacted		
[REDACTED] aka, AR	92-317	[REDACTED]
WILLIAM COVELLI, aka, IGA	162-49	
CIP	92-145	
ANGELO GERMINARO, aka, ITWP	168-72	
DOMINIC PRINCIPE, aka, AR	92-318	
Purpose and results of contact		
<input type="checkbox"/> NEGATIVE <input checked="" type="checkbox"/> POSITIVE		
<p>On 4/22/64 informant advised that [REDACTED] has been laid off from his [REDACTED] job because he asked for special work due to a recent [REDACTED] and as a result of this he was advised that there was no such work available at this time and that he would no longer be employed.</p> <p>She also advised that [REDACTED] still owns and operates [REDACTED] with his wife being responsible for most of its operation and success.</p> <p>Informant advised that [REDACTED] has been real edgy since the Kenosha John Doe Investigators have been in Kenosha and the surrounding area.</p> <p>Informant stated that on a recent evening [REDACTED] was in Greco's Restaurant talking with an unknown man and [REDACTED] made</p>		
<input checked="" type="checkbox"/> Informant certified that he has furnished all information obtained by him since last contact.	Rating: Excellent	Coverage: Same
Personal Data		168-72-47 (cc)

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b7Cb6
b7C
 1 - 92-317
 1 - 92-145
 KTB/lmp
 (6)

 1 - 162-49
 ① - 168-72
 1 - 92-318
b6
b7C

[redacted]

the remark about some fellow taking for \$40. Upon talking the problem over [redacted] got real red under the collar and created a scene before he cooled off. Informant stated that [redacted] is hanging around [redacted] Restaurant on numerous occasions especially during the evening but leaves at an early hour.

Informant stated that [redacted] has not been working for some period of time due to his [redacted] and has been out of the hospital approximately five or six weeks. She stated that [redacted] may be experiencing a recurrence of his prior [redacted] and could end up at Woods Veterans Administration Hospital in Milwaukee.

Informant stated that WILLIAM COVELLI had been to Milwaukee recently and apparently had talked to numerous gamblers as he talked about the recent newspaper article concerning the State of Wisconsin allowing on-track horse betting at race tracks that may be opened up in Wisconsin. COVELLI stated that race tracks in Wisconsin would go over in a great way and that the gamblers would push for such a situation. These gamblers would like the race track or tracks near Milwaukee and, if so, COVELLI stated he would attempt to get a job at the race track because of the monetary potential and the number of gamblers around this area that would promote such an operation and be of benefit to him.

Informant was asked if she could remember the names of various players at the former [redacted] COVELLI craps game who would be in their 50's and physically resemble LOUIE GRECO or [redacted]. She named [redacted] whom she described as a [redacted] who used to make book and who also goes to [redacted] Restaurant in Cudahy. Informant also named [redacted] also known as [redacted] who was [redacted]

Concerning DOMINIC POPS or POPEYE PRINCIPE, informant advised that the west side doesn't even want to hear the name of POPS PRINCIPE and when [redacted] hears PRINCIPE's name mentioned she goes into a tirade. This apparently goes back to the old days when her father and the PRINCIPE family were involved in various illegal activities.

[redacted]
Informant advised that the [redacted]
[redacted]

Informant brought up the name of [redacted] and she stated that he has dropped the west side gang suddenly because he is afraid his name may be mixed up with the John Doe currently under investigation in Kenosha.

Informant was asked if she has [redacted]
[redacted]

Informant stated that ANGELO GEMINARO is usually in [redacted] every weekend after 1:00 a.m. in the morning and he recently made the remark that if "Big GENE" THOMAS, operator of the Office Lounge on 57th Street, Kenosha, doesn't take care of his business and attend to the work he would lose the restaurant. According to GEMINARO, THOMAS isn't around much and only works when he so desires.

Informant stated that [redacted] also known as [redacted] is so shook up over having been called to testify at the Milwaukee Federal Grand Jury recently in the matter concerning RALPH MASARO, [redacted] and other Kenosha gambling material, that he won't even answer his home telephone. He is real scared, according to informant. Informant was also deliberating over past knowledge of [redacted] and she stated that [redacted]
[redacted]

She also stated that when [redacted] was at a bar in Kenosha on a past date [redacted] was alleged to have made the remark that he was paying \$300 a week to the Kenosha PD and this information was overheard by informant's [redacted]
[redacted]

[REDACTED]

Informant also advised that there is something strange going on at Don's Bar, 63rd Street and 23rd Avenue, Kenosha, Wisconsin because he has recently bought himself a new Chrysler or Cadillac, has been in Las Vegas recently and recently spent a considerable amount of money on a daughter's wedding and it appears funny that he would allow all this money to come out at this time due to the Kenosha John Doe.

Informant stated that a fellow from Racine [REDACTED] [REDACTED] stated that [REDACTED] (LNU), partner in [REDACTED] a Racine tavern, is still booking heavily at his place of business and on occasions [REDACTED] comes into [REDACTED] on weekends out of old family ties and courtesy.

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UNITED STATES GOVERNMENT

Memorandum

TO : SAC, MILWAUKEE (168-72)

DATE: 5/12/64

FROM : SAC, CHICAGO (168-147) (P)

SUBJECT: ANGELO GERMINARO, Aka
ITWP

Re reports of SA [redacted] dated
1/17/64 and 3/5/64, at Milwaukee.

b6
b7C

The following investigation was conducted
by SA [redacted]

AT WAUKEGAN, ILLINOIS

On April 16, 1964, [redacted] (protect identity)
advised SA [redacted] that he was unable to identify the
source of the football parlay ticket identified by "S"
in the upper right hand corner.

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b7D

On April 21, 1964, [redacted]
Credit Bureau of Waukegan-North Chicago, Waukegan,
Illinois, advised his records contain no reference to
[redacted] as did [redacted] Lake
County, Waukegan.

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b7C

AT ZION, ILLINOIS

On April 21, 1964, Detective [redacted] Police
Department, Zion, Illinois, adjacent to Winthrop Harbor,
advised as follows:

There is no active full time department in
Winthrop Harbor and he is called upon to assist in any
gambling or vice activities or such suspected activities.
[redacted], a member of the Board of Trustees
at [redacted] is not known to be associated with
any gambling activity. He resides at [redacted]
[redacted] where he has telephone [redacted]

2-Milwaukee
1-Chicago

LCP/jas
(3)

168-72-48

SEARCHED	INDEXED
SERIALIZED	FILED
MAY 13 1964	
FBI - MILWAUKEE	

[redacted]

b6
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CG 168-147

[redacted], who lives near his father but exact address is unknown and he is not listed in public sources. [redacted] is employed by the [redacted] same being owned by [redacted] also on the Board of Trustees and is or was, [redacted] the police committee.

b6
b7C

Both of the above have a fine reputation.

UNITED STATES GOVERNMENT

Memorandum

TO : SAC MILWAUKEE ([REDACTED])

DATE: 5/26/64

FROM : SA [REDACTED]

☐ CI ☐ SI☒ PCI ☐ PSI

SUBJECT: [REDACTED]

PCI

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Dates of Contact 5/18/64		
Titles and File #s on which contacted		
CIP	92-145 (SA [REDACTED])	
IGA	162-1 (SA [REDACTED])	
ANGELO GERMINARO, aka, ITWP	168-72 (SA [REDACTED])	
Purpose and results of contact		
<input type="checkbox"/> NEGATIVE <input checked="" type="checkbox"/> POSITIVE		
<p>Informant advised that he was in Northern Illinois and parts of the North Chicago area a couple of weeks ago and everything is tight with no gambling action currently available. Informant advised he talked to a person called [REDACTED] who works out of the Northern Illinois area and is associated with the management of [REDACTED] advised him that everyone was afraid of gambling and this was attributable to recent state and federal enforcement activity in Northern Illinois, especially Lake County, long known for its gambling.</p> <p>He advised that there has been no known repercussions from the recent gambling raid conducted by the Kenosha PD at the home of [REDACTED] in Kenosha and he has heard no talk of the raid either from [REDACTED] or any of the numerous individuals who were picked up at the time of the raid. He</p>		
<input type="checkbox"/> Informant certified that he has furnished all information obtained by him since last contact.	Rating Good	Coverage Same
Per [REDACTED]		168-72-49 [REDACTED]

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b7Cb6
b7C
b7Db6
b7C

b7D

 1 - [REDACTED]
 1 - 92-145
 1 - 162-1

1 - 168-72

 KTB/kaj
 (4)

[REDACTED]

stated that the participants at the gambling location were using chips and that the "house games" continue in Kenosha with action available if you care to participate.

Concerning a current booking activity in Racine informant advised that the Racine gamblers are calling an unknown number in Kenosha for placing horse bets and informant advised he will attempt to obtain this number and the individuals responsible for this activity.

Informant advised that the house located on 45th Avenue which has been referred to in past contacts with informant as having gambling activity, both cards and pool tickets, has been reactivated for cards and these games are allegedly being held on Friday and Saturday evenings.

As for gambling currently available in Racine informant advised that there is some pickup card action on a non-scheduled basis and it involves old-time gamblers who have been playing together for a number of years.

Informant advised that there is no pool activity of any kind available at the present time and he has heard no talk of a baseball pool being started.

UNITED STATES GOVERNMENT

Memorandum

TO : SAC [redacted]

DATE: 6-8-64

FROM : SA [redacted]

☒ CI

☐ SI

☐ PCI

☐ PSI

SUBJECT: [redacted]

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b7D

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b7C

b6
b7C

b7D

Dates of Contact 6/4/64		
Titles and File #s on which contacted		
WILLIAM COVELLI, aka IGA	162-49	[redacted]
ALBERT ALBANA, aka AR	92-316	
CIP	92-145	
[redacted] aka AR	92-317	
ANGELO GEMINARO, aka ITWP	168-72	
Purpose and results of contact		
<input type="checkbox"/> NEGATIVE <input checked="" type="checkbox"/> POSITIVE		
<p>Informant stated that WEISER COVELLI is currently taking horse bets now in the Kenosha area and is taking money to the track for various bettors from Kenosha and is also booking at the track (Sportsmen's Park, Illinois) and COVELLI can also place a bet for anyone at any track in the country. She also stated that [redacted] is booking horses in Kenosha but is not involved with the operation of COVELLI.</p> <p>According to informant [redacted] is not booking horses but is betting real heavy with [redacted] WEISER COVELLI.</p> <p>Concerning WEISER COVELLI, informant stated that [redacted]</p>		
<input checked="" type="checkbox"/> Informant certified that he has furnished all information obtained by him since last contact.	Rating Excellent	Coverage Same
Personal Data Informant advised [redacted] [redacted]		168-72-50 168-72-50 K

1 - 162-49
1 - 92-316
1 - 92-145
① - 168-72
RTB:ccf (6)

[redacted]

b7D

is going to Kenosha on a regular basis now and he and his wife are overly friendly with WEISER COVELLI and they have been out with COVELLI and his wife on recent occasions.

Informant also advised that WEISER COVELLI and RALPH GRECO have split up their partnership at Mr. G's Tavern on 22nd Avenue, and that LOUIE GRECO, Jr., the former proprietor of La Strada, is now running the tavern for WEISER COVELLI.

Informant stated that ALBERT ALBANA [redacted]

b7D

[redacted] and he is not known to be involved in any activity in the Kenosha area.

Informant stated that ANGIE GERMIGNARO continues to frequent [redacted] and he is back to drinking very heavy and is not conducting any type of gambling operation.

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, MILWAUKEE (168-72)

FROM : *JVL* SAC, CHICAGO (168-147) (RUC)

SUBJECT: ANGELO GERMINARO
Aka.
ITWP

DATE: 6/19/64

Rerep of SA [redacted] dated
4/30/64.

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b7C

At Zion, Illinois

The following investigation was conducted by
SA [redacted]

On June 3, 1964, Detective [redacted]
Police Department, Zion, Illinois, advised that he has
been alert to any information regarding ANGELO GERMINARO
or any evidence of gambling on GERMINARO's part, and has
learned nothing.

2 - Milwaukee
1 - Chicago

LCP:ptc
(3)

168-72-51

SEARCHED	INDEXED
[redacted]	<i>4</i>
	<i>AB</i>

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE MILWAUKEE	OFFICE OF ORIGIN MILWAUKEE	DATE 6/29/64	INVESTIGATIVE PERIOD 4/22 - 6/4/64
TITLE OF CASE ANGELO GERMINARO, aka		REPORT MADE BY SA [REDACTED]	TYPED BY cef
		CHARACTER OF CASE ITWP	

b6
b7CREFERENCES

Report of SA [REDACTED], at Milwaukee dated 4/30/64.
Chicago letter to Milwaukee dated 5/12/64, I.O.
Chicago letter to Milwaukee dated 6/19/64, I.O.

✓ C -

INFORMANTS

On 4/22/64 [REDACTED] advised that ANGELO GERMINARO is usually in [REDACTED] every weekend after 1:00 A.M. in the morning and he recently made the remark that if "Big Gene" THOMAS, operator of the Office Lounge on 57th Street, Kenosha, doesn't take care of his business and attend to the work he would lose the restaurant. According to GERMINARO, THOMAS isn't around much and only works when he so desires.

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APPROVED JAB	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW
COPIES MADE 3 - Bureau (168-493) 1 - USA, Milwaukee 1 - Milwaukee (168-72)		168-72-52
		ROUTE TO READ FOR INITIAL [REDACTED] DATE 6/30/64
DISSEMINATION RECORD OF ATTACHED REPORT		NOTATIONS
AGENCY.....		
REQUEST RECD.....		
DATE FWD.....		
HOW FWD.....		
BY.....		

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b7Db6
b7C

MI 168-72

Division, that he was unable to identify the source of the football parlay ticket identified by "S" in the upper right-hand corner.

On May 18, 1964 FCI [] advised that he was in Northern Illinois and parts of the North Chicago area a couple of weeks ago and everything is tight with no gambling action currently available. Informant advised he talked to a person called [] who works out of the Northern Illinois area and is associated with the management of [] advised him that everyone was afraid of gambling and this was attributable to recent state and federal enforcement activity in Northern Illinois, especially the Lake County area, long known for its gambling.

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Informant advised that there is no pool activity of any kind available at the present time, and he has heard no information to indicate that any individual was going to get a baseball pool started.

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On June 4, 1964 [] advised that ANGELO GERMINARO continues to frequent [] and he is back to drinking very heavy and is not conducting any type of gambling operation.

ADMINISTRATIVE

In view of the fact that investigation has failed to indicate that GERMINARO has caused football pool tickets or other type of parlay cards to be transported interstate, this file is being closed.

- B* -
COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Milwaukee

Report of: SA [REDACTED]
Date: June 29, 1964

Office: MILWAUKEE

Field Office File No.: MI 168-72

Bureau File No.: 168-493

Title: ANGELO GERMINARO

Character: INTERSTATE TRANSPORTATION OF WAGERING PARAPHERNALIA

Synopsis:

[REDACTED] and his son both enjoy a fine reputation and not known to be associated with gambling activity. GERMINARO not known to be involved in any gambling operation at this time.

- C -

DETAILS:AT KENOSHA, WISCONSIN

In conjunction with other investigative matters, numerous spot checks have been conducted of GERMINARO and his place of employment, the Office Lounge, in Kenosha, since date of referenced report and these observations have failed to indicate that GERMINARO is handling or distributing any form of parlay card.

MI 168-72

AT WAUKEGAN, ILLINOIS

By communication dated May 12, 1964 the Chicago Division advised as follows:

On April 21, 1964 [redacted] Credit Bureau of Waukegan- North Chicago, Waukegan, Illinois, advised SA [redacted] that his records contained no reference to [redacted] as did [redacted] [redacted] Lake County, Waukegan, Illinois.

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AT ZION, ILLINOIS

On April 21, 1964 Detective [redacted] Police Department, Zion, Illinois, adjacent to Winthrop Harbor, advised SA [redacted] as follows:

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There is no active full time department in Winthrop Harbor and he is called upon to assist in any gambling or vice activities of such suspected activities. [redacted]

[redacted] a member of the Board of Trustees at [redacted] is not known to be associated with any gambling activity. He resides at [redacted] [redacted] where he has telephone number [redacted]

[redacted], who lives near his father, but the exact address is unknown and he is not listed in public sources. [redacted] is employed by the [redacted] which is owned by [redacted] also on the Board of Trustees and is or was [redacted] the police committee.

According to Detective [redacted] both of these individuals have a fine reputation.

On June 3, 1964 Detective [redacted] advised SA [redacted] that he

MI 168-72

has been alert to any information regarding ANGELO
GERMINARO of any evidence of gambling on GERMINARO's
part and has learned nothing.

SAC, Chicago (165-9)

7-27-64

Director, FBI (165-30)

[REDACTED]
ITWI; ITWP

A review of Bureau files reveals that subject may still be printing parlay cards at [REDACTED]

Milwaukee Office in cover pages to report of SA [REDACTED] 4-30-64, in case entitled Angelo Germinaro, aka ITWP, indicated that an informant of the Chicago Office (possibly [REDACTED]) reported [REDACTED] was operating at above address. [REDACTED] may now be printing baseball cards.

Chicago reopen case and determine whether [REDACTED] is operating in violation of Federal statutes.

① - Milwaukee (168-72)

FILE STRIPPED

Date

8/2/64 Initials

168-72 - 53

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100
100

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b7C

UNITED STATES GOVERNMENT

Memorandum

TO : SAC [REDACTED]

DATE: 1/29/65

FROM : SA William J. Higgins, Jr.

SUBJECT: [REDACTED]

☒ CI

☐ SI

☐ PCI

☐ PSI

b7D

Dates of Contact	
1/15; 1/28/65	
Titles and File #s on which contact	
OIP 92-145	PETER J. ZOOGHI ITWP 168-47
ORINE CONDITIONS 92-255	AR 92-320
WILLIAM COVELLI, IGA 162-49 (Higgins)	DOMINIC PRISOPE AR 92-318
ALBERT ALHANA AR 92-316 (Higgins)	AR 92-164
RALPH A. MAHARA; ETAL ITWI 166-28 (Higgins)	
ANGELO GERMIGNANO ITWP 168-72	

b6
b7C

Purpose and results of contact

☐ NEGATIVE On 1/15/65 CI advised situation in Kenosha, Wis. remains the same and there is very little illegal activity going on in the City insofar as gambling is concerned amongst the hoodlum element, and what is being done is mostly "horse-book" and sports bets. GENE THOMAS of "The Office" Lounge, Kenosha, is still quite active in both of these types gambling and ANGELO GERMIGNANO of Eion, Illinois, still visits him frequently after 6-7:00PM a number of times a week. [REDACTED] is also handling horse bets mostly on the "West Side" of Kenosha and probably at American Motors. GENE THOMAS recently purchased the space next door to his lounge and now is in process of enlargening his place.

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Informant said that PETER ZOOGHI of Kenosha has not been seen by him in 3 months time but PETER is believed working as a bartender at the Parkside Restaurant in Kenosha; Peter is not known to be engaged in any gambling at present.

Informant said that BILL "WHISKEY" COVELLI is operating the "La Strata 60 & 69" Club on 52nd Street, Kenosha, and is doing real well as the joint is packed nightly. BILL is host and bartender and

☐ Informant certified that he has furnished all information obtained by him since last contact.

Rating VG

Coverage ITWP, ITOL, OIP, AR
THIS, ITSP

Personal Data

1 - 92-145
1 - 92-255
1 - 162-49
1 - 92-316

1 - 168-23
1 - 168-72
1 - 168-47
1 - 94-320

1 - 92-318
1 - 92-164

168-72-54
SEARCHED INDEXED
SERIALIZED SM 524

[Handwritten signature]

Shipped
5/22/90
ml

Page 2.

AL ALBANA is working there every night also. According to informant RALPH GRECO, former partner of COVELLI in the vending machine business, has some financial interest in the LaStrata also.

On 1/28/65, Informant advised that he attended the funeral of Mrs. ANTONIO VENCI on 1/27/65 and nearly everyone of the hoodlum element in Kenosha attended the services. There were also some outsiders from Milwaukee as well including [redacted] and two or three unknown companions who looked to be from the hoodlum group in Milwaukee. Mrs. VENCI is the sister of DOMINIC "POPE" PRINCIPES and also the mother of BILL COVELLI's wife, [redacted] PRINCIPES is very stout and has put on a great amount of weight around the waist. [redacted] of Racine was there as were AL ALBANA, [redacted] BILL and [redacted] COVELLI, GENE THOMAS and many more.

Informant said that to his knowledge [redacted] is doing nothing but attending to his [redacted] friend of [redacted] is working at American Motors in Kenosha and does not associate with anyone from the West Side.

Informant added that most of the taverns are just getting by and few are making any money. COVELLI has a money-maker in the La Strata at present and he is also doing quite well at the "Loser's Lounge" on 22nd Ave., south of 56th Street, Kenosha, where he and LOUIS GRECO, JR., are associated. There are a number of fairly attractive girls from Kenosha frequenting the "Loser's Lounge" and their patronage is encouraged by COVELLI and GRECO and this is bait for male patronage.

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Total Deleted Page(s) ~ 90

Page 29 ~ b6, b7C

Page 45 ~ b6, b7C

Page 71 ~ Referral/Consult

Page 72 ~ Referral/Consult

Page 73 ~ Referral/Consult

Page 74 ~ Referral/Consult

Page 75 ~ Referral/Consult

Page 76 ~ Referral/Consult

Page 77 ~ Referral/Consult

Page 78 ~ Referral/Consult

Page 79 ~ Referral/Consult

Page 80 ~ Referral/Consult

Page 81 ~ Referral/Consult

Page 82 ~ Referral/Consult

Page 83 ~ Referral/Consult

Page 84 ~ Referral/Consult

Page 85 ~ Referral/Consult

Page 86 ~ Referral/Consult

Page 87 ~ Referral/Consult

Page 88 ~ Referral/Consult

Page 89 ~ Referral/Consult

Page 90 ~ Referral/Consult

Page 91 ~ Referral/Consult

Page 92 ~ Referral/Consult

Page 93 ~ Referral/Consult

Page 94 ~ Referral/Consult

Page 95 ~ Referral/Consult

Page 96 ~ Referral/Consult

Page 97 ~ Referral/Consult

Page 98 ~ Referral/Consult

Page 99 ~ Referral/Consult

Page 100 ~ Referral/Consult

Page 101 ~ Referral/Consult

Page 102 ~ Referral/Consult

Page 103 ~ Referral/Consult

Page 104 ~ Referral/Consult

Page 105 ~ Referral/Consult

Page 106 ~ Referral/Consult

Page 107 ~ Referral/Consult

Page 108 ~ Referral/Consult

Page 109 ~ Referral/Consult

Page 110 ~ Referral/Consult

Page 111 ~ Referral/Consult

Page 112 ~ Referral/Consult

Page 113 ~ Referral/Consult
Page 114 ~ Referral/Consult
Page 115 ~ Referral/Consult
Page 116 ~ Referral/Consult
Page 117 ~ Referral/Consult
Page 118 ~ Referral/Consult
Page 119 ~ Referral/Consult
Page 120 ~ Referral/Consult
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Page 138 ~ Referral/Consult
Page 139 ~ Referral/Consult
Page 140 ~ Referral/Consult
Page 141 ~ Referral/Consult
Page 142 ~ Referral/Consult
Page 143 ~ Referral/Consult
Page 144 ~ Referral/Consult
Page 184 ~ Duplicate
Page 185 ~ Duplicate
Page 190 ~ Duplicate
Page 191 ~ Duplicate
Page 231 ~ b6, b7C
Page 232 ~ b6, b7C
Page 233 ~ b6, b7C
Page 267 ~ Duplicate
Page 268 ~ Duplicate
Page 269 ~ Duplicate
Page 270 ~ Duplicate
Page 271 ~ Duplicate
Page 272 ~ Duplicate
Page 273 ~ Duplicate